

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Elk Konstruktion, Inc. B. McKnight. MAR 17 2000**

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ARTICLES OF INCORPORATION  
OF  
Elk Construction, Inc.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Elk Construction, Inc..

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 13321 S.W. 50<sup>th</sup> Street, Miami, Florida 33175.

ARTICLE III. PURPOSE

The corporation is created to carry out all lawful business under the laws of the State of Florida,

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Robert M Mayer, Esq., 1320 S Dixie Hwy, Suite 811, Coral Gables, Florida 33146.

ARTICLE VI. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation are Robert M. Mayer, Esq., 1320 S Dixie Hwy, Suite 811, Coral Gables, Florida 33146. The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

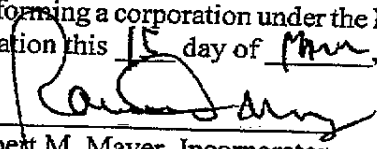
ARTICLE VIII. Amendments

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The corporation reserves the right to amend, alter, change, or repeal any provision in the Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 15 day of Mar, 2000.

  
Robert M. Mayer, Incorporator

I, Robert M. Mayer, Esq., having been named as registered agent and to accept service of process for the above stated corporation at the place designated on this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of duties, and I am familiar with and accept the obligations of my position as registered agent for the above corporation.

  
Robert M. Mayer, Esq.

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