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Florida Department of State

Division of Corporations

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Katharine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 APR -7 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**N & B CONTRACTING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

N & B CONTRACTING, INC.

ARTICLE I - NAME

The name of this corporation shall be:

N & B CONTRACTING, INC.

and its principal office is:

3302 G-7 RANCH ROAD, LOT #26

RUSKIN, FLORIDA 33570

ARTICLES II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

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ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The initial registered office of this corporation shall be 407 1/2 U.S. 41 South, Ruskin, Florida, 33570. The Registered Agent of this corporation at such office, shall be Norma Casarez, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD

OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board are:

NAME	ADDRESS
NORMA CASAREZ	P.O. BOX 563 RUSKIN, FLORIDA 33570

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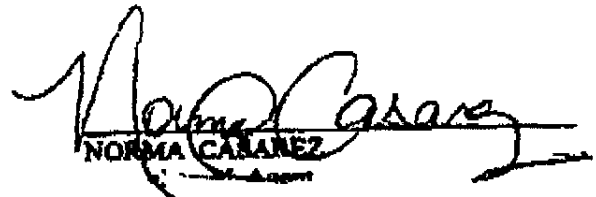
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ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

NORMA CASAREZ

P.O. BOX 563
RUSKIN, FLORIDA 33570


NORMA CASAREZ
Incorporator


STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, NORMA CASAREZ, as Incorporator, to me personally known or who produced driver's licenses or C2762-6D-1-1-307-0 as identification, and who did take an oath, to be the person described in and who, after being duly sworn, deposes and states that she executed the foregoing ARTICLES OF INCORPORATION of N & B Contracting, Inc. and the said individual acknowledged before me that she executed the same as her free act and deed for the uses and purposes therein stated.

SWORN TO AND SUBSCRIBED BEFORE ME, this ____ day of April, 2000, at Brandon, Hillsborough County, Florida.

NOTARY PUBLIC




Sign:

Print Name:
State of Florida at Large (Seal)
My Commission No.: _____
My Commission Expires:

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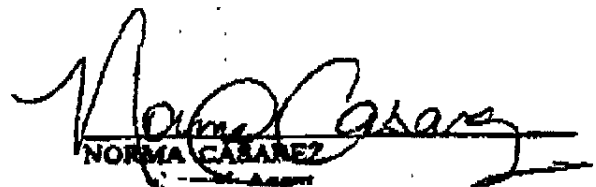
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT (AND RESIDENT AGENT)
N & B CONTRACTING, INC.**

Pursuant to applicable Florida Statutes, the following is submitted:

That N & B Contracting, Inc., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 407 1/2 U.S. 41 South, Ruskin, Florida 33570, has named Norma Casarez, as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.


NORMA CASAREZ
as Registered Agent

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