CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

<u>OF</u>

KIRSCH CONSTRUCTION, INC.

THE undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

KIRSCH CONSTRUCTION, INC.

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ARTICLE II

Nature of Business

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III Capital Stock

The maximum number of shares this corporation is authorize to have outstanding at any one time is 100 shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE IV Term of Existence

The corporation shall exist perpetually.

ARTICLE V

Registered Office and Agent

The street address of the Registered Office of this corporation in the State of Florida is:

900 E. Indiantown Road, Suite 300 Jupiter, Florida 33477

The Registered Agent of the corporation at the corporation's Registered Addressed is:

Barry W. Taylor, Esquire

ARTICLE VI
Principal Corporate Office

The principal corporate office is:

11496 AC 2 - Pierson Road Wellington, FL 33414

ARTICLE VII Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by the Bylaws adopted by the stockholder(s), but shall never be less than one.

ARTICLE VIII Initial Directors

The names and address of the members of the first Board of Directors are:

Brian Kirsch P. O. Box 776 Loxahatchee, FL 33470

ARTICLE IX Incorporator

The name and address of the incorporator of these Articles of Incorporation is:

Brian Kirsch P. O. Box 776 Loxahatchee, FL 33470

ARTICLE X Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 2000.

Brian Kirsch

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of April, 2000, by Brian Kirsch, as incorporators of the foregoing described Articles of Incorporation. They are personally known to me as identification and did take an oath.

Notary Public



DESIGNATION OF REGISTERED AGENT

AND

ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:

That KIRSCH CONSTRUCTION, INC. desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 900 E. Indiantown Road, Suite 300, Jupiter, Florida 33477, has named BARRY W. TAYLOR, ESQUIRE as its agent to accept service of process within Florida.

BRIAN KIRSCH

Title: President

Date: 4-20-2000

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Barry W. Taylor, Esquire PR 27

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