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E. SCOTT SCHROEDER  
Attorney At Law

Commerce Pointe, Suite 400  
1818 South Australian Avenue  
West Palm Beach, FL 33409

Jacqueline Gilbride  
Paralegal

Phone: (561) 471-8181  
Fax: (561) 640-8420

April 18, 2000

100003218891--3  
-04/21/00-01096--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

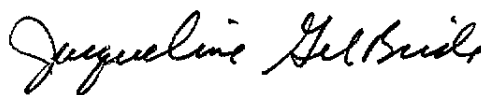
Re: CABIBBO CONSTRUCTION, INC.

Ladies and Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.  
Please certify a copy of said articles, and return it to us.

Thank you for your assistance.

Sincerely,



JACQUELINE GILBRIDE  
Paralegal

/jg  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 21 AM 10:56

B. McKnight APR 25 2000

ARTICLES OF INCORPORATION  
FOR  
**CABIBBO CONSTRUCTION, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 21 AM 10:56

**ARTICLE I - CORPORATE NAME:**

The name of the corporation is **CABIBBO CONSTRUCTION, INC.**

**ARTICLE II - NATURE OF BUSINESS AND POWERS:**

The general nature of the business to be transacted by this corporation is to engage in construction and any and all business permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK:**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share. Alfredo Cabibbo owning 80% and John Cabibbo owning 20% of said shares.

**ARTICLE IV - TERM OF EXISTENCE:**

This corporation shall have perpetual existence commencing upon the filing of these articles.

**ARTICLE V - INITIAL PRINCIPAL OFFICE:**

The principal place of business is: 8567 Coconut Blvd., West Palm Beach, FL 33412.  
The mailing address of the corporation is: 8567 Coconut Blvd., West Palm Beach, FL 33412.

**ARTICLE VI - BOARD OF DIRECTORS:**

This corporation shall have two (2) directors. The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but there shall never be less than one (1) director.

**ARTICLE VII - INITIAL DIRECTORS:**

The name and address of the initial directors of this corporation are:

1. Alfredo Cabibbo, (President), 8567 Coconut Blvd., West Palm Beach, FL 33412.
2. John Cabibbo, (Vice President), 139 Sparrow Drive, Unit 5D, Royal Palm Beach, FL 33411.

The persons named as initial directors shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE VIII - INCORPORATION:**

The name and address of the incorporator signing these articles of incorporation is:  
Alfredo Cabibbo, 8567 Coconut Blvd., West Palm Beach, FL 33412.

**ARTICLE IX - AMENDMENT:**

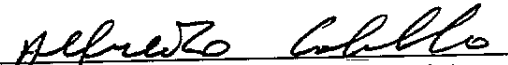
These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

**ARTICLE X - REGISTERED AGENT:**

That CABIBBO CONSTRUCTION, INC. desiring to organize under the laws of the State of Florida, hereby names Alfredo Cabibbo, 8567 Coconut Blvd., West Palm Beach, FL 33412, as its registered agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept services of process for the corporation named herein, at the place designated in Article X of the articles of incorporation above, the undersigned hereby agrees to act in this capacity for the corporation.

  
ALFREDO CABIBBO, Registered Agent

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing articles of incorporation.

  
ALFREDO CABIBBO, Incorporator

STATE OF FLORIDA )

SS:

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared ALFREDO CABIBBO known to me to be the person described as incorporator and who executed the foregoing articles of incorporation and acknowledged to me that he subscribed to these articles of incorporation on the 17th day of April, 2000.



Jacqueline F. Gilbride  
MY COMMISSION # CC773450 EXPIRES  
October 22, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

  
NOTARY PUBLIC, State of Florida

(Notary Seal)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 21 AM 10:55