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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.
PALM BEACH CONSTRUCTION CONSULTANTS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2000

FAS-T

SUBJECT: PALM BEACH CONSTRUCTION CONSULTANTS, INC.
REF: W00000013213

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

PLEASE CHECK REGISTERED AGENT ADDRESS IN THE ACCEPTANCE CERTIFICATE.

If you have any further questions concerning your document, please call (850) 487-6925.

Angela Revell
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

of

PALM BEACH CONSTRUCTION CONSULTANTS, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PALM BEACH CONSTRUCTION CONSULTANTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of recommending and consulting in building construction.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR(S) (1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME MICHAEL M. ETERGINIO
ADDRESS 230 ROYAL PALM WAY
CITY PALM BEACH FLORIDA ZIP 33480

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The principal office, if known, or the mailing address of the corporation is:

NAME PALM BEACH CONSTRUCTION CONSULTANTS, INC.
ADDRESS 230 ROYAL PALM WAY
CITY PALM BEACH FLORIDA ZIP 33480

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME MICHAEL M. ETERGINIO
ADDRESS 2565 SOUTH OCEAN BLVD. #106
CITY PALM BEACH FLORIDA ZIP 33480

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

NAME MICHAEL M. ETERGINIO
ADDRESS 2565 SOUTH OCEAN BLVD. #106
CITY PALM BEACH FLORIDA ZIP 33480

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

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NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

IN WITNESS WHEREOF, the undersigned and subscriber(s)
have executed these Articles of Incorporation this 18TH
DAY OF MAY of 2000.

Michael M. Eterginis (Seal)

_____ (Seal)

_____ (Seal)

_____ (Seal)

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CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

PALM BEACH CONSTRUCTION CONSULTANTS, INC.
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At PALM BEACH CONSTRUCTION CONSULTANTS, INC.
230 ROYAL PALM WAY
PALM BEACH, FLORIDA 33480

has named MICHAEL M. ETERGINIO

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Michael Eterginio
(REGISTERED AGENT)

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