Division of Corporations?

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Phone	2	(305)5
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EMPIRE CORFORATE KIT COMPANY 072450003255 (305)541-3694 (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

JMR CONSTRUCTION GROUP, INC.

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1 of 2

HOODO0043147 ARTICLES OF INCORPORATION

OF

JMR CONSTRUCTION GROUP, INC.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be:

JMR CONSTRUCTION GROUP, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 11690 N.W. 19TH DR., CORAL SPRINGS, FLORIDA 33071.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having an individual par value of \$_.001

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Howard S. Weinstein, Esq., 2450 N.E. Miami Gardens Dr., 2nd Flr., N. Miami Beach, Florida 33180.

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

S. Lyle Robertson President/Director 11690 N.W. 19th Drive Coral Springs, Florida 33071

ARTICLE VIII

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

> Empire Corporate Kit of America, Inc. 1492 W. Flagler Street, Suite #200 Miami, FL 33135

The undersigned has executed these Articles of Incorporation this <u>16th</u> day of <u>AUGUST</u>, 20 00 .

RAY STORMONT Signing for Empire Corporate Kit of America, Inc.

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EMPIRE CORPORATE KIT

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, THEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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