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FROM:

RUEBEN WIGGAN

2420 NW 19TH STREET

FT. LAUDERDALE, FL 33311

TO:

SECRETARY OF STATE

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

RE:

BEN WIGGAN CONSTRUCTION INC.

DEAR SIR/MADAM:

PLEASE FIND ENCLOSED ARTICLES OF INCORPORATION FOR ES. DEN MASSIENT INC. FOR PROCESSING. A FEE OF \$ 78.50 IS ENCLOSED. WIGGAN CONSTRUCTION, INC.

THANKS,

SINCERELY,

RUEBEN WIGGAN

ARTICLES OF INCORPORATION OF BEN WIGGAN CONSTRUCTION INC.



The undersigned subscriber(s) to these Articles of Incoporation, natural persons(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: BEN WIGGAN CONSTRUCTION INC.. The Corporation's PRINCIPAL PLACE of business is located in the City of FT. LAUDERDALE, in the County of Broward, in the State of Florida, at 2420 NW 19TH STREET, FT. LAUDERDALE, FL 33311.

ARTICLE II- DURATION:

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE III- CAPITAL STOCK:

The corporation is authorized to issue Five Hundred (500) Shares of One Dollar (s) (\$1.00) par value Common Stock, which shall be disgnated "Common Shares".

ARTICLE IV- INITIAL REGISTERED OFFICE AND AGENT:

The name and street address of Initial Registered Agent of this Corporation is:

Name:

RUEBEN WIGGAN

Address:

2420 NW 19TH STREET

City:

FT LAUDERDALE, FL 33311

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ARTICLE V- INTIAL BOARD OF DIRECTORS:

This corporation shall have One (1) directors 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 initial director(s) of corporation are as follows:

1. RUEBEN WIGGAN
2420 NW 19TH STREET
FT LAUDERDALE, FL 33311

ARTICLE VI- INCORPORATION:

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

1. RUEBEN WIGGAN
2420 NW 19TH STREET
FT LAUDERDALE, FL 33311

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10TH DAY OF OCTOBER, 2000.

_(Seal)

(Seal)

STATE OF FLORIDA COUNTY BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Mr. RUEBEN WIGGAN, known to me and known to be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

In witness whereof, I hereunto affixed my hand and seal, in the State & County aforesaid, this 10TH DAY OF OCTOBER, 2000.

INDERJIT S. MALHOTRA
COMMISSION # CC599668
EXPIRES MOV 11, 2000
BONDED THROUGH

Inderpet S. Malledia Notary Public

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT:

CERTIFICATE OF REGISTERED AGENT

OF

BEN WIGGAN CONSTRUCTION INC..,

Persuant of Florida Statutes Section 48.091 and 607.034, 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 2420 NW 19TH STREET, FT. LAUDERDALE, FL 33311, has named RUEBEN WIGGAN and has located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

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

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