

# P00000104336

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:  
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Fax Number : (850)922-4001

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

**Ves-Phrey Construction Corp.**

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Ves-Phrey Construction Corp.

### Article II. Address

The Corporation's mailing address is:  
Ves-Phrey Construction Corp.  
P.O. Box 823261  
South Miami FL 33082

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Joshua Bratter, Esq.  
Law Offices of Bratter & Krieger, L.L.P.  
777 17th Street, Penthouse Suite  
Miami Beach FL 33139

### Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Joshua Bratter | FL Bar Member 151947  
Law Offices of Bratter & Krieger, L.L.P.  
777 17th Street, Penthouse Suite  
Miami Beach FL 33139  
305-674-8472

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

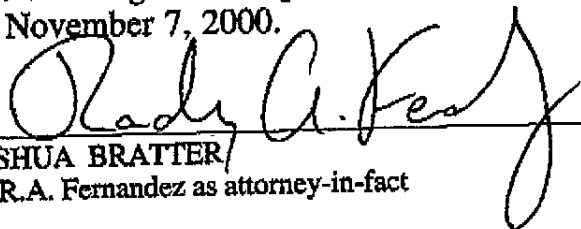
The name and address of the incorporator is:

Joshua Bratter  
Law Offices of Bratter & Krieger, L.L.P.  
777 17th Street, Penthouse Suite  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 7, 2000.

The undersigned incorporator executed these Articles of Incorporation on November 7, 2000.

  
JOSHUA BRATTER  
by R.A. Fernandez as attorney-in-fact

Joshua Bratter | FL Bar Member 151947  
Law Offices of Bratter & Krieger, L.L.P.  
777 17th Street, Penthouse Suite  
Miami Beach FL 33139  
305-674-8472

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

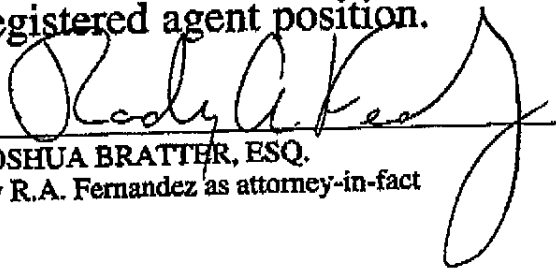
**CORPORATION:**

Ves-Phrey Construction Corp.

**REGISTERED AGENT/OFFICE:**

Joshua Bratter, Esq.  
Law Offices of Bratter & Krieger, L.L.P.  
777 17th Street, Penthouse Suite  
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
JOSHUA BRATTER, ESQ.  
by R.A. Fernandez as attorney-in-fact

Date: November 7, 2000

Joshua Bratter | FL Bar Member 151947  
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