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MICHAEL A. SANTORE  
ACCOUNTING & INCOME TAX SERVICE

FILED  
00 DEC -6 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
December 1, 2000

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

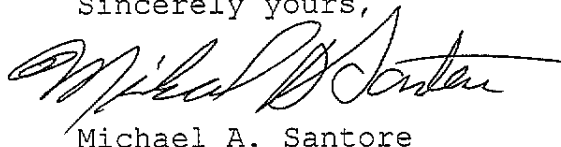
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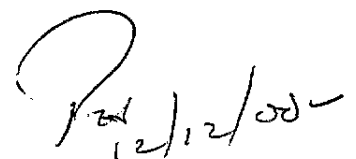
Attn: Bureau of Corporate Records

Dear Chief:

Enclosed please find the Articles of Incorporation for CAP CONSTRUCTION & CONSULTING, INC. and a check for \$70.00 to cover the cost to form a corporation. If these are in order, I would appreciate you forwarding the approved articles to my attention at the address below. If you require additional information, please contact me.

Sincerely yours,

  
Michael A. Santore

  
12/12/00

ARTICLES OF INCORPORATION

OF

CAP CONSTRUCTION & CONSULTING, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1

The name of the Corporation is:

CAP CONSTRUCTION & CONSULTING, INC.

ARTICLE 2

The term of existence of this corporation shall be perpetual. This corporation shall be deemed to commence its existence on the acceptance of these Articles of Incorporation by the State of Florida.

ARTICLE 3

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 4

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND(1000) shares, all of which shall be common shares with a par value of TEN cents (.10).

ARTICLE 5

The location of the principal office is:

480 Plant Ave.  
Palm Bay, FL 32907

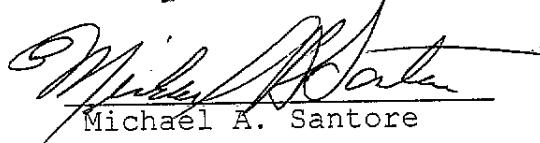
ARTICLE 6

The street address of the initial registered office of the corporation shall be 483 Orlov Rd NW, Palm Bay, FL 32907. The name of the initial registered agent at that address is Michael A. Santore.

ARTICLE 6A

Registered Agent Acceptance

" I hereby am familiar with and accept the duties and responsibilities as registered agent for this corporation"

  
Michael A. Santore

ARTICLE 7

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The Board of Directors of the Corporation shall consist of at least **ONE** member. The name and address of the initial director is: SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME

ADDRESS

Craig A. Putnam

480 Plant Ave.  
Palm Bay, FL 32907

ARTICLE 8

The name of the incorporator is:

NAME

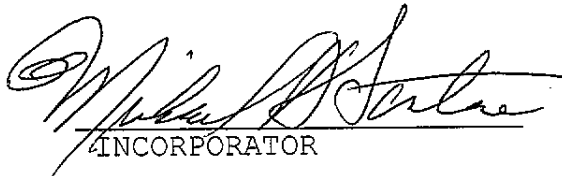
ADDRESS

Michael A. Santore

483 Orlov RD NW  
Palm Bay, FL 32907

ARTICLE 9

The amount of stated capital with which this corporation will begin business is FIVE THOUSAND (5000) dollars.

  
INCORPORATOR