

P000000114784



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 933464 4385680

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Pucci*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 15 PM 1:30

ORDER DATE : December 15, 2000

ORDER TIME : 11:06 AM

ORDER NO. : 933464-005

CUSTOMER NO: 4385680

CUSTOMER: Beatrice Pucci, Secretary  
Meland & Russin

200003502402--3

Suite 2420  
200 S. Biscayne Blvd.  
Miami, FL 33131

DOMESTIC FILING

NAME: COLE-TRACY BUILDERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

RECEIVED  
DIVISION OF CORPORATIONS  
2000 DEC 15 11:12 AM  
SECRETARY OF STATE

*JW* 12/15/00

**ARTICLES OF INCORPORATION**  
**OF**  
**COLE-TRACY BUILDERS, INC.**

FILED  
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DIVISION OF CORPORATIONS  
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**ARTICLE I - Name**

The name of the corporation is COLE-TRACY BUILDERS, INC. (the "Corporation").

**ARTICLE II - Purpose**

The Corporation is organized for the purposes of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the laws of the State of Florida.

**ARTICLE III - Capital Stock**

The Corporation is authorized to issue 10,000 shares of US \$.01 par value common stock. The Board of Directors may authorized the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All such stock when issued shall be fully paid and exempt from assessment.

**ARTICLE IV - Initial Registered Office and Agent**

The name of the initial registered agent of the Corporation and the street address of the registered office of this Corporation is:

Mark S. Meland, Esq.  
Meland & Russin, P.A.  
2420 First Union Financial Center  
200 South Biscayne Boulevard  
Miami, Florida 33131

**ARTICLE V - Corporate Mailing Address**

The principal office and mailing address of the Corporation is:

1234 Washington Avenue, #205  
Miami Beach, Florida 33139

**ARTICLE VI - Incorporator**

The name and address of the Incorporator of the Corporation is as follows:

Name

Address

Mark S. Meland, Esq.

Meland & Russin, P.A.  
2420 First Union Financial Center  
200 South Biscayne Boulevard  
Miami, Florida 33131

**ARTICLE VII - Powers**

The Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE VIII - Indemnification**

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

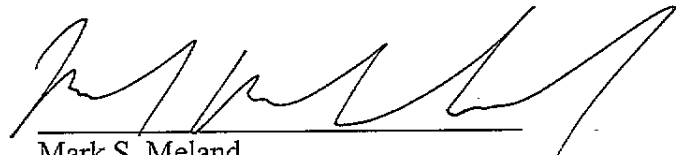
**ARTICLE IX - Fiscal Year**

The fiscal year of this Corporation shall be the calendar year, unless otherwise established by the Board of Directors.

**ARTICLE X - Duration**

The duration of the Corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

The undersigned has executed these Articles of Incorporation this 14th day of December, 2000.00



Mark S. Meland,  
Incorporator

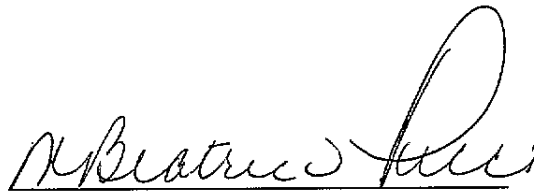
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 DEC 15 PM 1:30

STATE OF FLORIDA                     )  
  ) SS:  
COUNTY OF MIAMI-DADE            )

BEFORE ME, the undersigned authority, personally appeared Mark S. Meland, who is personally known to me and who, after being duly sworn, did freely and voluntarily acknowledge that, according to law, he made and subscribed the foregoing Articles of Incorporation of COLE-TRACY BUILDERS, INC.

IN WITNESS WHEREOF, I have set my hand and affixed my seal of office to this document this 14th day of December, 2000.



Notary Public, State of Florida

At Large

Print Name:

Commission No.

My commission expires:



M Beatrice Pucci  
My Commission CC610691  
Expires December 29, 2000

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for COLE-TRACY BUILDERS, INC. at the place designated in the Articles of Incorporation, Mark S. Meland, agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0501(3), Fla. Stat. (1990), relative to keeping open such office until such time as it shall notify the Corporation of its resignation.

Dated this 14th day of December, 2000.

By:   
Mark S. Meland