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LAW OFFICES OF
LANCE JOSEPH ESQ. P.A.
THE MARCUS CENTER
9990 S.W. 77th Avenue
Penthouse 9
MIAMI, FLORIDA, 33156
305/ 667-0700

FAX TO: 305/ 596-6140

January 8th 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32399

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-01/11/01--01013--006
*****78.75 *****78.75

Att: New corporate filings

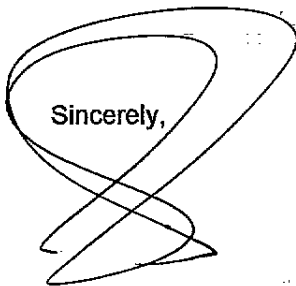
To whom it may concern:

Please find enclosed the filing fee of \$78.75 per corporation, plus an original and one copy of the Articles of Incorporation for the following corporations:

K. L. McCaul Construction, Inc.

Please return the recorded copy to the address printed above. Thank you in advance for your assistance.

Sincerely,



Lance Joseph

T. B. B. JAN 12 2001

**ARTICLES OF INCORPORATION
FOR
K.L. McCaul Construction, Inc.**

ARTICLE ONE- NAME OF CORPORATION

The name of the Corporation is: **K.L. McCaul Construction, Inc.**

ARTICLE TWO- DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State.

ARTICLE THREE- PURPOSE

This corporation is organized for the purpose of conducting any lawful business enterprise.

ARTICLE FOUR- CAPITAL STOCK

This corporation is authorized to issue **100 shares** of **\$1.00** par value common stock which shall be designated "Common Shares".

ARTICLE FIVE- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase their pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price which it is offered to others.

ARTICLE SIX- STREET ADDRESS OF CORPORATION

The Initial street address of this corporation is:

12210 S.W. 132nd Court, Miami, FL. 33186

ARTICLE SEVEN- INITIAL BOARD OF DIRECTORS

This corporation shall have **one (1)** Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time according to the By-laws. The name and address of the initial Board of Directors of this corporation is:

Pres./director: **Kenneth L. McCaul, 12210 S.W. 132nd Court, Miami, FL. 33186**

ARTICLE EIGHT- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is/are:

Kenneth L. McCaul, 12210 S.W. 132nd Court, Miami, FL. 33186

ARTICLE NINE- INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN- AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned Officer(s) and Director(s) has executed these Articles of Incorporation this 8th day of January 2001

Kenneth L. McCaul
Kenneth L. McCaul, President/director

STATE OF FLORIDA)

COUNTY OF ~~MAIM~~-DADE)

BEFORE ME, the undersigned Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Kenneth L. McCaul**, (☒) known to me personally or () identified by _____, and he acknowledged before me that he executed these Articles of Incorporation.

Notary Public, State of Florida at large

My commission expires:



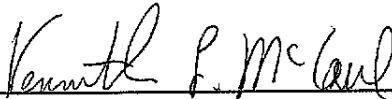
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE. NAMING AGENT UPON WHOM SERVICE
MAY BE SERVED.**

In compliance with the laws of the State of Florida, the following is submitted:

K.L. McCaul Construction, Inc., under the laws of the State of Florida, has
named:

Kenneth L. McCaul, 12210 S.W. 132nd Court, Miami, FL. 33186

as its statutory Registered Agent. Having been named the statutory Registered Agent of the above-named corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


By: Kenneth L. McCaul, President

Dated this 8th day of January 2001