

P010000013645

Date: January 8, 2001

FILED

01 FEB -5 PM 2:16

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: MJORDON CONST. CO. INC

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

800003634488---7
-02/06/01--01012--007
*****78.75 *****78.75

Albert Manning
Agent

MJORDON CONST. CO. INC.
Name of Corporation

Mailing Address 5300 N. Powerline Road

Fort Lauderdale, Florida 33309

(954) 938-4311

ARTICLES OF INCORPORATION

OF

MJORDON CONST. CO.

FILED

01 FEB -5 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Subscriber(s) to these Articles of Incorporation, natural person(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 shall be: MJORDON CONST. CO.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares() of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME MJORDON CONST. CO.

ADDRESS 5300 N. Powerline Road

CITY Fort Lauderdale FLORIDA ZIP 33309

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

NAME Albert Manning

ADDRESS 5300 N. Powerline Road

CITY North Lauderdale FLORIDA ZIP 33309

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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 the initial director(s) of the corporation are as follows:

NAME: Albert Manning

ADDRESS 5300 N. Powerline Road

CITY Fort Lauderdale STATE Florida ZIP 33309

NAME Eileen Parenteau

ADDRESS 12850 State Rd. 84 Box 1822

CITY Fort Lauderdale STATE Florida ZIP 33325

NAME _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

ARTICLE VII-INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Albert Manning

ADDRESS 5300 N. Powerline Rd.

CITY Ft. Lauderdale STATE Florida ZIP 33309

NAME Eileen Parenteau

ADDRESS 12850 State Rd. 84 Box 1822

CITY Fort Lauderdale STATE Florida ZIP 33325

NAME _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of
Incorporation this 22nd day of Jan 2001.

_____(Seal)
_____(Seal)
_____(Seal)

STATE OF FLORIDA)
COUNTY OF Broward)ss

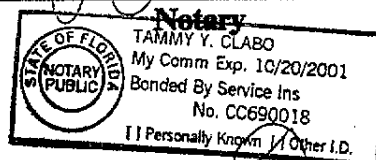
before me, a Notary Public authorized to take acknowledgements in the State and County set forth
above, personally appeared:

[Signature] S/S 594-05-0152
Signature Form of Identification
[Signature] FLDL# P653-213-32-525-0
Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation,
who acknowledged before me that ✓✓ executed these Articles of Incorporation, that I
relied upon the form ✓ of identification of the above named person as indicated opposite
each name, and that an oath (was)(was not)taken.

Witness my hand and official seal in the County and
State last aforesaid this 22 day of Jan 2001

[Signature]



**CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

MJORDON CONST. CO.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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: 5300 N. Powerline Road

Fort Lauderdale, FL 33309

has named Albert Manning

**located at the aforesaid address, as its Registered Agent to accept service of process
within this state.**

ACKNOWLEDGEMENT

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

A handwritten signature in cursive script, appearing to read "Albert Manning", is written over a horizontal line.

FILED
01 FEB -5 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA