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Fax Number : (850) 922-4001

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Account Name : CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

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## FLORIDA PROFIT CORPORATION OR P.A.

D'Andrea and Son Building Corp.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION OF

## D'Andrea and Son Building Corp.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I: NAME

The name of the corporation is D'Andrea and Son Building Corp.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1435 NW 68th Terrace, Margate, FL 33063.

### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is three hundred (300) shares having a par value of (\$1.00) per share.

### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Gennaro Cariglio, Jr., Esq., 1177 Kane Concourse, Suite 120, Bay Harbour Islands, FL 33154.

## ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

## ARTICLE VI: INITIAL BOARD OF DIRECTORS

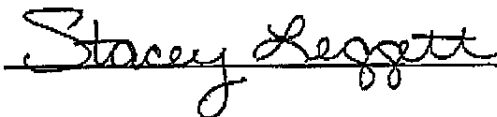
The name and address of each member of the initial Board of Directors of the corporation is President/ Secretary/ Treasurer: Paul F. D'Andrea, 1435 NW 68th Terrace, Margate, FL 33063, Vice-President: Mark C. D'Andrea, 750 N. Ocean Blvd., Apt #1003, Pompano Beach, FL 33062, Vice-President: Christopher J. Maini, 6190 Margate Blvd., Margate, FL 33063. Corporate Officers to receive Health Insurance Benefits, 2 weeks paid vacation and 5 personal days.

## ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 19th day of February 2001.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

  
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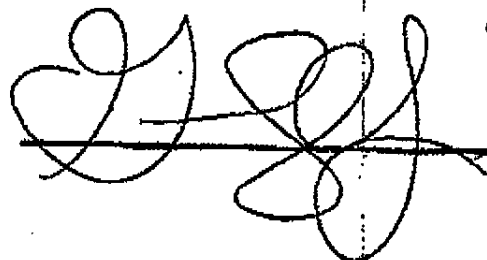
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:  
D'Andrea and Son Building Corp.
2. The name and street address of the registered agent and office is:  
GERARDO CANALIA JR., ESQ.  
1177 KANE CONCOURSE SUITE 120  
BAY HARBOR ISLANDS, FL 33154

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
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