U PO1000020916

S

February 23, 2001

OI FEB 26 PM II: 49
SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE
OF STAT

Secretary of State 409 East Gaines Street Tallahassee, Florida 32399

70003767567--6 -02/26/01--01094--008 ****122.58 *****78.75

Gentlemen:

Enclosed please find the Articles of Incorporation of Custom Construction Management Corp. together with our check in the amount of \$\overline{\$122.50}\$, to cover for your filing fees.

Should you have any questions or need further information, please do not hesitate to call our office.

Sincerely,

Misleydi Montecelo

Manager

/mm

Encls.

770

ARTICLES OF INCORPORATION

OF

CUSTOM CONSTRUCTION MANAGEMENT, CORP.

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be:

CUSTOM CONSTRUCTION MANAGEMENT, CORP.

ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE

The corporation shall engage in activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The aggregate number of shares which this corporation shall have authority to issue is One Hundred Shares (100), with a \$1.00 par value per share.

ARTICLE FIVE

The Street address and mailing address of this corporation's registered and principal office is 1760 WEST 41ST STREET #B, HIALEAH, FL 33016, and the name of its registered agent is DANIEL W. BRESNAHAN.

ARTICLE SIX

The names and post office addresses of the members of the first board of directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

PRESIDENT/SECRETARY NELSON GRAVERAN 1760 W 41 STREET #B HIALEAH, FL 33016 _VICE-PRESIDENT DANIEL W. BRESNAHAN 1760 W 41 STREET #B HIALEAH, FL 33016

ARTICLE SEVEN

The name and address of each person subscribing to the initial shares of the corporation is as follows:

NELSON GRAVERAN 1760 W 41 STREET #B HIALEAH, FL 33016

DANIEL BRESNAHAN 1760 W 41 STREET #B HIALEAH, FL 33016

ARTICLE EIGHT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereof.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 16TH day of FEBRUARY, 2001.

NELSON GRAVERAN

STATE OF FLORIDA

§

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY THAT on this day personally appeared before me, NELSON GRAVERAN to me well known to be the person described in the foregoing Articles of Incorporation of CUSTOM CONSTRUCTION MANAGEMENT, who acknowledge to me that he executed the same freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this 16TH day of FEBRUARY, 2001, Drivers License produced as identification.

Notary Public, State of Florida My commission expires:

JUAN F. GARCIA
MY COMMISSION # CC 760145
EXPIRES: August 28, 2002
Bonded Thru Nofary Public Underwriters

RESIDENT AGENT CERTIFICATE

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said.

That CUSTOM CONSTRUCTION MANAGEMENT CORP, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Miami, Florida, has named DANIEL BRESNAHAN located at 1760 WEST 41ST STREET #B, HIALEAH, FLORIDA, 33012, as its agent to accept service of process within the State.

DANIEL BRESNAHAN

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to employ with the provisions of said Act relative to keeping open said office.

DANIEL BRESNAHAN

OIFEB 26 PM 11: 49
SECRETARY OF STATE
SECRETARY OF STATE
AND AMASSEE OF OPERATOR