

# POCOSOIA Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

#### FLORIDA PROFIT CORPORATION OR P.A.

ARDIS CONSTRUCTION CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78,75

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

B. McKnight APR 1 0 2001

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### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621,F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: ARDIS CONSTRUCTION CONSULTANTS, INC

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 9850 SANDALFOOT BLVD PMB 442 BOCA RATON, FL 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CONSTRUCTION CONSULTING

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): MARK ARDIS

9850 SANDALFOOT BLVD BOCA RATON, FL 33428

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Marc Friedman 8634 NW 59th Place Parkland, Fl 33067

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Marc Friedman 8634 NW 59th Place Parkland, Fl 33067

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Régistered Agent

Signature/Incorporator

EMPIRE CORP

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