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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

NACO CONSTRUCTION, INC.

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TALLAHASSEE, FLORIDA

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B. McKnight MAY 23 2001

**ARTICLES OF INCORPORATION
OF
NACO CONSTRUCTION, INC**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is:
NACO CONSTRUCTION, INC.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be five thousand (5,000) shares of common stock having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the shareholder.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Agent of the Corporation will be: Frederick A. Lyew-Ayee, who by execution of these Articles of Incorporation, agrees to accept Service of Process for the Corporation as required by law. The initial Registered Office of the Corporation in the State of Florida will be 13923 SW 140TH STREET, Miami, Dade County, Florida 33186. The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI: INITIAL PRINCIPAL PLACE OF BUSINESS

The initial principal place of business shall be: 13923 SW 140th Street, Miami, Dade County, Florida, 33186. The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

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ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time as provided by the by-laws. The name and street address of each person who is to serve as a member of the initial Board of Directors are:

Frederick Lyew-Ayee 13923 SW 140th Street
Miami, Florida 33186

Neville Chinnon 13923 SW 140th Street
Miami, Florida 33186


ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is Frederick Lyew-Ayee, 13923 SW 140th Street, Miami, Dade County, Florida, 33186.

ARTICLE IX: AMENDMENTS

The Corporation reserves the right to amend or repeal any provision or provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this the 22 day of May, 2001.


Frederick Lyew-Ayee,
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Frederick A. Lyew-Ayee known to me and known to me to be the person who executed the foregoing Articles of Incorporation.

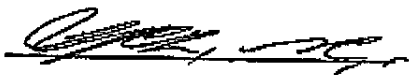

Notary Public, State of Florida

My commission expires:


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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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: **NACO CONSTRUCTION, INC.**
- 2. The name and address of the registered agent and office is:
Frederick Lyew-Ayee
13923 SW 140TH Street
Miami, Florida 33186

Signature: 
 Title: 
 Date: 5/22/01

HAVING 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature: 
 Date: 5/22/01

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