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TRANSMITTAL LETTER 01 JUN 25 PM 12:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

SUBJECT : TIERNEY CONTRACTING, INC.

Enclosed is an original and one (1) copy of the articles of
incorporation and our check for \$ 78.75

FROM:

SEAN DUCKMANTON
5332 N.E. 17TH TERRACE
FORT LAUDERDALE, FLORIDA 33334

(954) 229-7077

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*****78.75 *****78.75

Note: Please provide the original and one copy of the articles.

D. WHITE JUN 26 2001 4V

ARTICLES OF INCORPORATION

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OF

01 JUN 25 PM 12:25

TIERNEY CONTRACTING, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

TIERNEY CONTRACTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5332 N.E. 17TH TERRACE
FORT LAUDERDALE, FLORIDA 33334

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SEAN DUCKMANTON
5332 N.E. 17TH TERRACE
FORT LAUDERDALE, FLORIDA 33334

ARTICLE V INCORPORATOR(S)

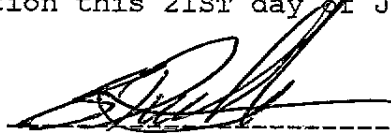
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> SEAN DUCKMANTON
5332 N.E. 17TH TERRACE
FORT LAUDERDALE, FLORIDA 33334

2>

3>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21ST day of JUNE, 2001.



SEAN DUCKMANTON

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CERTIFICATE OF DESIGNATION

01 JUN 25 PM 12: 25

REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 of 617.0501, 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.

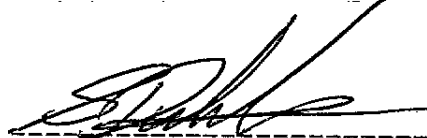
1> The name of the corporation is :

TIERNEY CONTRACTING, INC.

2> The name and address of the registered agent and office is:

SEAN DUCKMANTON
5332 N.E. 17TH TERRACE
FORT LAUDERDALE, FLORIDA 33334

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



SEAN DUCKMANTON

JUNE 21, 2001