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Division of Corporations

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Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735 Fax Number : (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

FGF CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03(4)
Estimated Charge	\$78.75

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION FGF CONSTRUCTION, INC.

The undersigned incorporator hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

Article I. Name

The name of the Corporation shall be:

FGF CONSTRUCTION, INC.

The address of the principal office of this Corporation shall be 11020 SW 93rd Avenue, Miami, Florida 33176, and the mailing address of the corporation shall be 11020 SW 93^M Avenue, Miami, Florida 33176.

Article II. Nature of Business

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article III. Capital Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

Article IV. Registered Agent

The street address of the initial registered office of the Corporation shall be 11020 SW 93rd Avenue, Miami, Florida 33176, and the name of the initial registered agent of the Corporation at that address is Frank Balleste.

> Prepared by: Bryan I. Levy, Esq. 12973 SW 112th Street, PMB 276 Miami, Florida 33186 (305) 383-6598 FL Bar No.: 0116475

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Article V. Term of Existence

This Corporation is to exist perpetually.

Article VI. Board of Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

FRANK BALLESTE

11020 SW 93rd Avenue Miami, Florida33176

Article VII. Incorporator

The name and street address of the incorporator of this Corporation is:

FRANK BALLESTE 11020 SW 93rd Avenue Miami, Florida 33176

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and scal this $\frac{\mathbf{q}}{\mathbf{l}}$ day of July, 2001

FRANK BALLESTE

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

FRANK BALLESTE, an individual residing in this state, having a business office identical with the registered office of the Corporation named below, and having been designated as the Registered Agent in the Articles of Incorporation of:

FGF CONSTRUCTION, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

FRANK BALLESTE

01 JUL 10 AMII:50
SECRETARY OF STATE

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