P01000072868

2319 Sunset Drive West Palm Beach, Florida 33415 (561) 964-8134

July 19, 2001

Department of State Division of Corporations P.O. Box 6327 Taliahassee, FL 32314

Subject:

B&R and Sons Construction, Inc.

800004492418--3 -07/23/01--01125--005 *****78.75 *****78.75

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the articles of incorporation and a check made payable to Florida Department of State in the amount of \$78.75 which represents the filing fee and the Certificate of Status for the above subject.

Thank you for your cooperation in this regard.

Very truly yours,

Cynthia L. Reyes

/clr

701

ARTICLES OF INCORPORATION

OF

B&R and SONS CONSTRUCTION, INC.

ARTICLE I CORPORATION NAME

The name of this corporation is B&R and Sons Construction, Inc.

ARTICLE II INITIAL PRINCIPAL PLACE OF BUSINESS

The corporation's initial principal place of business shall be 2319 Sunset Drive, West Palm Beach, Florida 33415.

ARTICLE III NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1, 000 share of common stock having value of \$1.00.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE VI REGISTERED AGENT AND INITIAL REGISTER OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Cynthia L. Reyes 1615 Forum Place, Suite 3-B West Palm Beach, FL 33401



ARTICLE VII INITIAL DIRECTOR

The name of the initial director of this Corporation and her address is:

Cynthia L. Reyes 2319 Sunset Drive West Palm Beach, FL 33415

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and have qualified, whichever comes first.

ARTICLE VIII
OFFICERS

The officers of the Corporation shall consist of:

Cynthia L. Reyes Marybel D. Brown President/Secretary

Vice President/Treasurer

ARTICLES VIX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Cynthia L. Reyes 2319 Sunset Drive West Palm Beach, FL 33415

| IN WITNESS WHEREO Articles of Incorporation this | F, the undersigned subscriber has day of, 2001. | executed these |
|--|---|----------------|
| Incorporator, Cynthia L. Reyes | _ | |
| STATE OF FLORIDA |) | |
| COUNTY OF PALM BEACH |) ss) | |

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Cynthia L. Reyes, know to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 19th day of ________, 2001.

NOTARY PUBLIC
State of Florida at I

State of Florida at Large My Commission Expires:

Linda M. Walker
Commission # CC 991645
Expires Feb. 16, 2003
Bonded Timi
Atlantic Bonding Ga., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

B&R and Sons Construction, Inc., is desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named Cynthia L. Reyes, at 1615 Forum Place, Suite 3-B, West Palm Beach, Florida 33401, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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.

Cynthia L. Reyes

Registered Agent

OI JUL 23 AM 7: 53
SECRETARY OF STATE
SECRETARY OF STATE
ALL ANASSEE. FLORE