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Wendell Nichols & Company SEChicians In STATE CERTIFIED PUBLIC ACCOUNTANTS

15225 NORTHWEST 77TH AVENUE, SUITE 205 MIAMI LAKES, FLORIDA 33014-6866

WENDELL I. NICHOLS, C.P.A. DENNIS D. NICHOLS, C.P.A. GREGORY A. NICHOLS, C.P.A. MEMBERS: AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

TELEPHONE (305)823-6533

September 20, 2001

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Chamoun Construction, Inc.

Gentlemen,

Enclosed please find the original and one copy of the Articles of Incorporation, together with our trust check in the amount of \$87.50.

This represents the cost of the Filing Fee, Registered Agent Designation, Certified Copy and Certificate of Status for the above named corporation.

Very truly yours,

Dennis D. Nichols, CPA

805-823-6533

Dennis D. Nichols, C.P.A. Wendell Nichols & Company 7791 NW 146th Street Miami Lakes, Fl. 33016-1559 Influiblementationally and the Influible and Inches

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SECRETARIA OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

Chamoun Construction, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, Natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Chamoun Construction, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PRINCIPAL OFFICE

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

Chamoun Construction, Inc. 3800 Hillcrest Dr., Apt. 411 Hollywood, Fl. 33021

ARTICLE IV- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

Articles of Incorporation Page 2

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TALLAHASSEE, FLORID

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

Tanios G. Chamoun 3800 Hillcrest Dr., Apt. 411 Hollywood, Fl. 33021

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Tanios G. Chamoun 3800 Hillcrest Dr., Apt. 411 Hollywood, Fl. 33021

#### ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation are:

Tanios G. Chamoun 3800 Hillcrest Dr., Apt. 411 Hollywood, Fl. 33021

Signature/Incorporator (Tanios G. Chamoun)

9-23-01

#### ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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.

Registered Agent) (Tanios G. Chamoun)

Date