

Oct 02 01 12:14p

954-568-6771

P. 1

Division of Corporations

Page 1 of 2

PO1000095967

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000103935 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954)565-7723
Fax Number : (954)568-6771

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -2 PM 2:26

FLORIDA PROFIT CORPORATION OR P.A.

PJM Construction, Inc.

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

H01 000 1039352

ARTICLES OF INCORPORATION

OF

PJM Construction, Inc.

The undersigned Mark J. Parello, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be PJM Construction, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1633 Tigertail Ave. Miami, FL 33133

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: two hundred (200) of no par value.

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Mark J. Parello of 1633 Tigertail Ave. Miami, FL 33133

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: Mark J. Parello of 1633 Tigertail Ave. Miami, FL 33133


Signed

Mark J. Parello - Incorporator

10-2-01

Dated

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.


Signed Mark J. Parello

Registered Agent

10-2-01

Dated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -2 PM 2:26

H01 000 1039352

Oct 02 01 12:15p

954-568-6771

p.3

H01 000 1039352

ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Mark J. Parello	1633 Tigertail Ave. Miami, FL 33133

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.


Mark J. Parello Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -2 PM 2:26

H01 000 1039352