

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : STEINBERG & YAFFE, P.A.

Account Number : I19980000080

Phone : (305)538-2344

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FLORIDA PROFIT CORPORATION OR P.A.

E + Design Build, Inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight OCT 18 2001

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**ARTICLES OF INCORPORATION
OF**

E + DESIGN BUILD, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I.
Name**

The name of the corporation shall be:

E + DESIGN BUILD, INC.

**ARTICLE II.
Nature of Business**

This corporation may engage or transact in any or all lawful activities or businesses 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 100 shares of common stock having \$5 par value. The corporation will begin business with \$500.00 in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

**ARTICLE IV.
Principal Place of Business**

The street address of the initial principal place of business of the corporation shall be

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1550 Jefferson Avenue, Miami Beach, Fl 33139, or such other location as the Board of Directors may designate.

**ARTICLE V.
Term of Existence**

This corporation shall exist perpetually.

**ARTICLE VI.
Initial Board of Directors**

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

**ARTICLE VII.
Subscriber**

The name and street address of the subscriber of this corporation is:

Paul B. Steinberg, Esq.
767 Arthur Godfrey Rd.
Miami Beach, FL 33140-3413

**ARTICLE VIII.
Officers**

The name and street address of the officers of this corporation is:

NAME/ADDRESS	POSITION
Carl Norman Elliott 1550 Jefferson Avenue Miami Beach, Fl 33139	President/Director


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**ARTICLE IX.
Registered Office & Registered Agent**

The street address of the initial registered office of this corporation is 767 Arthur Godfrey Rd., Miami Beach, FL 33140-3413, and the name of the initial registered agent of this corporation at that address is Paul B. Steinberg, Esq.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, this 18th day of October, 2001.


Paul B. Steinberg, Esq.
Subscriber

STATE OF FLORIDA)

)ss:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **Paul B. Steinberg, Esq.**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 18 day of October, 2001.


NOTARY PUBLIC
State of Florida at Large

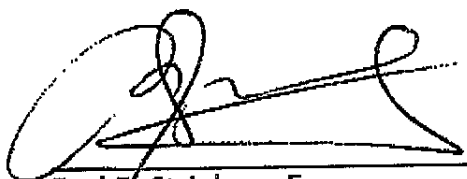


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*E + Design Build, Inc.
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Page 4 of 4***ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for **E + DESIGN BUILD, INC.**, I hereby accept the appointment as registered agent and agree to act in this capacity and to comply with the provisions of these Articles. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 18th day of October, 2001.



Paul B. Steinberg, Esq.
Registered Agent

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