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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 461866 145216A

AUTHORIZATION

COST LIMIT :

\$ 78.75

Patricia Pizito

ORDER DATE : November 16, 2001

ORDER TIME : 2:56 PM

ORDER NO. : 461866-005

CUSTOMER NO: 145216A

700004686337--2

CUSTOMER: Lisa S. Del Vecchio, Esq
Thompson Goodis Thompson
Groseclose & Richardson
333 Third Avenue North
4th Floor
St. Petersburg, FL 33731

DOMESTIC FILING

NAME: PIZANO CONSTRUCTION MANAGEMENT
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - Ext. 1135

EXAMINER'S INITIALS:

Ps 11/19/01

RECEIVED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PIZANO CONSTRUCTION MANAGEMENT, INC.

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01 NOV 16 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act (*Fla. Stat. Chapter 607*), hereby adopts the following as their Articles of Incorporation.

ARTICLE ONE - NAME, PRINCIPAL OFFICE & MAILING ADDRESS

The name of the corporation shall be: Pizano Construction Management, Inc.. The address of the principal office shall be 6325 33rd Avenue North, St. Petersburg, Florida 33710, and the mailing address of this corporation is 6325 33rd Avenue North, St. Petersburg, Florida 33710.

ARTICLE TWO - PURPOSE

This corporation is organized for any lawful purpose allowed under the laws of the State of Florida.

ARTICLE THREE - SHARES

The corporation is authorized to have one hundred (100) shares of stock outstanding at any one time.

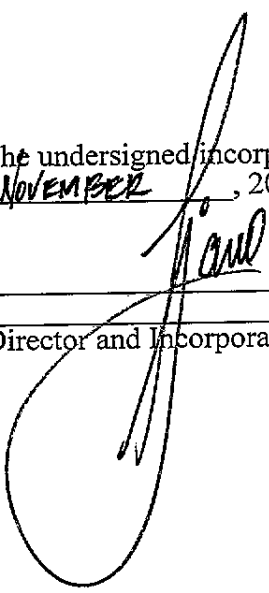
ARTICLE FOUR - INITIAL REGISTERED AGENT & STREET ADDRESS

The name of the initial registered agent is David Pizano, located at 6325 33rd Avenue North, St. Petersburg, Florida 33710, the place of employment of the registered agent.

ARTICLE FIVE - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are: David Pizano, 6325 33rd Avenue North, St. Petersburg, Florida 33710.

The undersigned incorporators have executed these Articles of Incorporation this the 12TH day of NOVEMBER, 2001.



Director and Incorporator

President

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CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE

01 NOV 16 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


PURSUANT TO THE PROVISIONS OF SECTION 607.0501, *Florida Statutes* THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of corporation is Pizano Construction Management, Inc..
2. The name and address of the registered agent and office is: David Pizano, 6325 33rd Avenue North, St. Petersburg, Florida 33710

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 proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.



David Pizano, as Registered Agent


DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL