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Florida Department of State

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

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Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP, AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 01 NOV 29 PM 4: 40

FLORIDA PROFIT CORPORATION OR P.A.

AMALGATED CONSTRUCTION OF PALM BEACHES, INC.

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

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CERTIFICATE OF INCORPORATION -OFAMALGAMATED CONSTRUCTION OF THE PALM BEACHES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

<u>ARTICLE I. NAME</u>

The name of this corporation is AMALGAMATED CONSTRUCTION OF THE PALM BEACHES, Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 513 US HIGHWAY #1 SUITE #206 N. PALM BEACH, FL 33408 and the street address of the initial registered office of the corporation is 513 US HIGHWAY #1 SUITEE #206 N. PALM BEACH, FL 33408 and the name of the initial registered agent is DAISY CUEVAS.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of five members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:

NAME

ADDRESS

DAISY CUEVAS

513 US HIGHWAY 1 SUITE #206 N PALM BEACH, FL 33408

ARTICLE VIL INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME

<u>ADDRESS</u>

DAISY CUEVAS

513 US HIGHWAY 1 SUITE #206 N PALM BEACH, FL 33408

IN WITNESS WHEREOF, the undersigned have subscribed their name this \\ \tau_2 \tau_3 \tau_4 \tau_2 \tau_2 \tau_2 \tau_2 \tau_1 \tau_2 \tau_2 \tau_2 \tau_1 \tau_2 \tau_2 \tau_2 \tau_2 \tau_2 \tau_2 \tau_1 \tau_2 \tau_2

DAISY CUEVAS

STATE OF FLORIDA

:S8

COUNTY OF PALM BEACH)

On this 1-26 day of Parada 2001, before me, the undersigned officer, personally appeared as DAISY CUEVAS, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal/

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

JENNINFER J. TROWERIDGE
RAY COMMISSION # OG 828364
EXPRES: May 10, 2003
14003-POTARY File Noting Service & Bonding Co.

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

AMALGAMATED CONSTRUCTION OF THE PALM BEACHES, Inc.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

AMALGAMATED CONSTRUCTION OF THE PALM BEACHES, Inc, a corporation organized under the laws of the state of Florida, with its principal office at has named 513 U S HIGHWAY 1 SUITE #206 N PALM BEACH, FL 33408, County of PALM BEACH, as its agent to accept service of process within this state.

OFFICER

TITLES

SPECIFIC ADDRESSES

DAISY CUEVAS

PRESIDENT/DIR.

513 US HIGHWAY 1 SUITE#206 N PALM BEACH, FL 33408

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 11/27/01

DAISY CUEYAS

SECRETARY OF SIMIL OF CORPORATIONS