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FILING

1.) Point Break Construction Services, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
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LIBRYAN JAN 30 2002

ARTICLES OF INCORPORATION

DATE OF MEETING: A meeting of the Board of Directors was held on
January 29, 2002, to approve the Articles of Incorporation.

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02 JAN 30 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I **Name:** POINT BREAK CONSTRUCTION SERVICES, INC.

A Professional Association must contain the word "Chartered"
Or "Professional association" or "P.A.".

Article II **The principal place of business and mailing address is:**
124 S.E. 11th Street
Deerfield Beach, FL 33441

Article III **The purpose of the corporation is to:** General construction, Residential
& Commercial

Article IV: **The number of shares of stock that this corporation is authorized**
is to be 100 shares.

Article V: **The names and street addresses of the Directors/Officers are:**
John V. Stratton, President, Treasurer & Director
Lisa G. Stratton, V. President, Secretary & Director
124 S.E. 11th St. Deerfield Beach, FL 33441

Article VI: **The name and Florida Street address of the initial Registered**
Agent is:

John W. Stratton
124 S.E. 11th Street
Deerfield Beach, FL 33441

Article VII: **The name and address of the Incorporator is:**

John V. Stratton
124 S.E. 11th Street
Deerfield Beach, FL 33441

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. Name of corporation: POINT BREAK CONSTRUCTION SERVICES, INC.

2. Name and address of Registered Agent and Office.

John W. Stratton
124 S.E. 11th Street
Deerfield Beach, FL 33441

Having been named as Registered Agent and to accept process for the above corporation at the designated address, I hereby accept the appointment of 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.

SIGNATURE: *John W. Stratton*

Incorporator/Registered Agent

Date: 1/23/02

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