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TRANSMITTAL  
LETTER

March 7, 2002

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-03/15/02--01030--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
02 MAR 15 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT: B. Goldberg Construction, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation, certificate of designation of registered agent and a check for: \$78.75 .

FROM: Brian Goldberg  
3543 So.Ocean Blvd., Unit #115  
So. Palm Beach, Florida 33480

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**ARTICLES OF INCORPORATION  
OF  
B. Goldberg Construction, Inc.**

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TALLAHASSEE, FLORIDA**

**ARTICLE I**

**The name of the Corporation is B. Goldberg Construction, Inc.**

**ARTICLE II**

**Its registered office in the State of Florida is 3543 So. Ocean Blvd., Unit #1152, So. Palm Beach, FL. 33480, of Palm Beach county.**

**ARTICLE III**

**The total number of shares of capital stock that the Corporation shall have authority to issue is 100, all of which are to be common stock with a par value of \$100.00 each.**

**ARTICLE IV**

**Pursuant to the provisions of section 607.0501, Florida Statutes, B Goldberg Construction, Inc. organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.**

- 1. The name of the corporation is: B. Goldberg Construction, Inc.**
- 2. The name and address of the registered agent and office is: Brian Goldberg, 3543 So. Ocean Blvd, Unit #115, So. Palm Beach, FL 33480.**

**ARTICLE V**

**The name and mailing address of the incorporator is: Brian Godlberg, 3543 So. Ocean Blvd, Unit #115, So. Palm Beach, FL 33480**

**The undersigned incorporator has executed these Articles of Incorporation this 7th Day of March 2002.**

  
\_\_\_\_\_  
**Brian Goldberg**

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

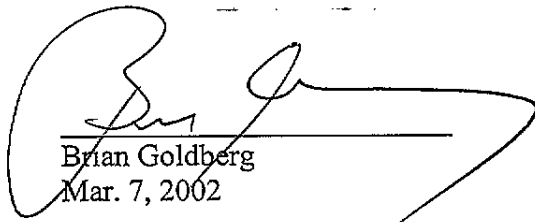
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: B. Goldberg Construction, Inc.
2. The name and address of the registered agent and office is:

Brian Goldberg  
3543 So. Ocean Blvd., Unit #115  
So. Palm Beach, Florida 33480

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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.

  
Brian Goldberg  
Mar. 7, 2002