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ARTICLE LETTER

FILED

02 MAR 25 PM 1:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: GOLAN FELDMAN CONSTRUCTION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100005155041--5
-03/26/02--01006--005
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: JENNIFER FELDMAN
Name (Printed or typed)

11025 NW 39th St, #303
Address

SUNRISE, FL 33351
City, State & Zip

(954) 746-9210
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GOLAN FELDMAN CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

11025 NW 39th Street, #303
SUNRISE, FL 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUILDING CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

GOLAN FELDMAN - PRESIDENT
JENNIFER FELDMAN - VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


JENNIFER FELDMAN
11025 NW 39th St, #303
SUNRISE, FL 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GOLAN FELDMAN
11025 NW 39th St, #303
SUNRISE, FL 33351

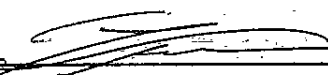
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent JENNIFER FELDMAN

3/19/02

Date



Signature/Incorporator GOLAN FELDMAN

3/19/02

Date