## 57/2 OFFICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2 00 Certified Copy Certificate of Status Mail out Will wait Photocopy NEW FILINGS AMENDMENTS Amendment 4rolit Resignation of R.A., Officer/Director NonProlit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATIO OTHER FILINGS QUALIFICATION 400005182634--1 Annual Report -04/02/02--01025---015 Føreign \*\*\*\*\*78.75 \*\*\*\*\*78.75 Fictitious Name Limited Partne Name Reservation Reinstatemen Trademark Other Examiner's Initials

CR2E031(9/92)

## ARTICLES OF INCORPORATION OF A.A. FREEMAN CONSTRUCTION, INC.

FIRST:

The name of this corporation is:

A.A. Freeman Construction, Inc

SECOND:

The street address of the initial principal office of this corporation

3137 SW 139 Place Miami, Florida 33175

THIRD:

The period of its duration shall be perpetual existence.

FOURTH:

The purpose is general construction permitted under the laws of the United

States of America and the State of Florida.

FIFTH:

The corporation shall have authority to issue 1000 shares of common stock,

with \$1.00 par value.

SIXTH:

The name and address of the initial registered agent of this corporation is:

ANGEL A. FREEMAN 3137 SW 139 Place Miami, Florida 33175

SEVENTH:

The number of directors constituting its initial Board of Directors is (2),

whose name and address is:

PRESIDENT:

VICE PRESIDENT:

SECRETARY:

Angel A. Freeman

Gisela C. Freeman

Gisela C. Freeman

EIGHTH:

The name and address of the incorporator is:

Angel A. Freeman 3137 SW 139 Place Miami, Florida 33175

NINTH:

Members of the Board of Directors may participate in any meetings of said

Board by means of conference telephone as provided by law, and/or may take action by written consent as provided by law.

<u>TENTH</u>: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

<u>ELEVENTH</u>: The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

TWELFTH: The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

<u>THIRTEENTH</u>: The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

<u>FOURTEENTH</u>: The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of March, 2002.

Acknowledgment of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with the requirements of law in said regard, including keeping open said office.

ANGEL A. FREEMAN

STATE OF FLORIDA )
)SS:
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared ANGEL A. FREEMAN who is to me well known and known to me to be the person described in and who subscribed the above Articles of Incorporation and Acknowledgement of Registered Agent, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this 29 day of March, 2002.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
GISELA FREEMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC955981
MY COMMISSION EXP. JULY 20,2004

02 APR -2 PM 3: 08
SECRETARY OF STATE
TALLAHASSEE FLORIDA