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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 14 PM 4:22

D.S. Keck & Co.
440 So. Federal Hwy. # 112
Deerfield Beach, Fl. 33441
(954) 420-0707

May 10, 2002

Corporate Records Bureau
Division of Corporations
Dept of State
PO Box 6327
Tallahassee, Fl. 32301

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-05/14/02--01033--004
*****70.00 *****70.00

Re: ST. TROPEZ BUILDERS, INC.

Gentlemen:

Enclosed for filing please find, in duplicate, the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$70.00 representing the following:

Filing fees	\$35.00
Registered Agent Designation	<u>35.00</u>
	\$70.00

I would appreciate your recording this corporation and returning same to our office at your earliest convenience.

Very truly yours,

DiAnne K Hart

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**Articles of Incorporation
of
ST. TROPEZ BUILDERS, INC.**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

ST. TROPEZ BUILDERS, INC.

The principal place of business of this corporation shall be:

4371 NORTHLAKE BLVD. #363
PALM BEACH GARDENS, FL. 33410

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
ST. TROPEZ BUILDERS, INC.
2. The name and address of the registered agent and office is:

DAVID HILL
4371 NORTHLAKE BLVD. #363
PALM BEACH GARDENS, FL. 33410

HAVING BE NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Signature