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02 MAY 28 AM 11:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 597539 7133468

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 28, 2002

ORDER TIME : 9:52 AM

ORDER NO. : 597539-005

CUSTOMER NO: 7133468

CUSTOMER: Jeffrey Koltun, Esq
Kane And Koltun

Suite 100
557 N. Wymore Road
Maitland, FL 32751

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*****70.00 *****70.00

DOMESTIC FILING

NAME: SERETTA CONSTRUCTION
CARIBBEAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: _____

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02 MAY 28 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
SERETTA CONSTRUCTION CARIBBEAN, INC.

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ARTICLE I - NAME

The name of the corporation formed pursuant to these Articles of Incorporation is Seretta Construction Caribbean, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation with the Secretary of State, State of Florida.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT,
AND CORPORATE ADDRESS**

The street address of the initial registered agent of the corporation is as follows:

2604 Clark Street
Apopka, Florida 32703

The name of the initial registered agent of the corporation is:

Andrew S. McPherson

The street address of the corporate offices shall be:

2604 Clark Street
Apopka, Florida 32703

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. The corporation shall have three (3) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of the corporation are as follows:

| <u>Name</u> | <u>Address</u> | <u>Office</u> |
|-------------------------|--|--------------------------------------|
| Richard J. McPherson | 2604 Clark Street Apopka, Florida 32703 | President/ Director |
| Andrew S. McPherson | 2604 Clark Street Apopka, Florida 32703 | Vice President/ Director |
| Monserrate D. McPherson | 2604 Clark Street Apopka, Florida 32703 | Secretary/ Treasurer/ Director |

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

| <u>Name</u> | <u>Address</u> |
|---------------------|--|
| Andrew S. McPherson | 2604 Clark Street Apopka, Florida 32703 |

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal the corporation's By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - NO PRE-EMPTIVE RIGHTS

No holder of shares of the corporation of any class now or hereafter authorized has any preferential or pre-emptive right to subscribe for, purchase or receive any shares of the corporation of any class now or hereafter authorized, or any options or warrants for such shares, which may at any time be issued, sold or offered for sale by the corporation.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI - AFFILIATED TRANSACTIONS

The corporation expressly elects not to be governed by the provisions of Section 607.0901, *Florida Statutes*, dealing with affiliated transactions.

ARTICLE XII - AMENDMENT

The corporation reserves the right to amend the Articles of Incorporation in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of May, 2002.



Andrew S. McPherson

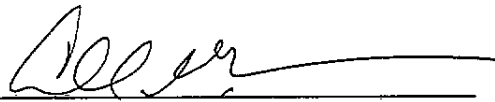
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 Seretta Construction Caribbean, Inc.
2. The name and address of the registered agent and office is Andrew S. McPherson, 2604 Clark Street, Apopka, Florida 32703.

DATED May 24, 2002.



Andrew S. McPherson

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above 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.

DATED May 24, 2002.



Andrew S. McPherson