P02000013309 FILE

May 22, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 02 JUL -3 AM 10: 30

SECRETARY OF STATE TALLAHASSEE FLORIDA

RE: ALL FLORIDA CONSTRUCTION ASSOCIATES, INC.

Dear Sirs:

Enclosed herewith are the following:

- 1. An original and one copy of the articles of incorporation for the above corporation.
- 2. An original and one copy of the designation and acceptance of the registered agent.
- 3. A check for \$78.75 for Filing Fee and Certificate of Incorporation.

Please forward the Certificate to my address shown hereunder. Should you have any questions please call me at the number below.

Respectfully submitted

600005664956--3 -06/03/02--01060--010 *****78.75 ******78.75

Robert Hunt
7904 West Drive, Suite 3
Miami Beach
FL 33141

Tel: 954/270-1493

200 pet incorrect - requested 3 rd correct

W0216055

FILED

ARTICLES OF INCORPORATION

02 JUL -3 AM 10: 30

ALL FLORIDA CONSTRUCTION ASSOCIATES, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is ALL FLORIDA CONSTRUCTION ASSOCIATES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 7904 West Drive, Suite 3, Miami Beach, FL 33141.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The address of the initial registered office is 7904 West Drive, Suite #3, Miami Beach, FL 33141 and the name of the initial registered agent at this office is **ROBERT B. HUNT, Jr.**

ARTICLE V. PURPOSE AND NATURE OF BUSINESS

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporations Act.

ARTICLE VI. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INITIAL STOCK

The corporation will not commence business until it has received for the issuance of shares the consideration of the value of \$1000.00 (One thousand dollars) consisting of money, labor done, or property actually received.

ARTICLE VIIL BEGINNING OF CORPORATE EXISTENCE

The date of corporate existence shall be the time of filing these Articles of Incorporation.

ARTICLE IX. INCORPORATORS

(1) ROBERT B. HUNT, Jr., 7904 West Drive, Suite 3, Miami Beach, FL 33141.

ARTICLES X. INITIAL DIRECTOR(S)

The Initial Director(s) of this corporation are:

(1) ROBERT B. HUNT, Jr., 7904 West Drive, Suite 3, Miami Beach, FL 33141.

ARTICLES XI. ELECTION OF DIRECTORS AND OFFICERS

The election of Directors and Officers are as set forth in the Bylaws of this corporation.

ARTICLES XII. INITIAL OFFICERS

- 1. President: ROBERT B. HUNT, Jr., 7904 West Drive, Suite 3, Miami Beach, FL 33141.
- 2. Vice President: ROBERT B. HUNT, Jr., 7904 West Drive, Suite 3, Miami Beach, FL 33141.
- 3. Treasurer: ROBERT B. HUNT, Jr., 7904 West Drive, Suite 3, Miami Beach, FL 33141.
- 4. Secretary: ROBERT B. HUNT, Jr., 7904 West Drive, Suite 3, Miami Beach, FL 33141.

ARTICLE XIII. BYLAWS

The Board of Directors is empowered to make, alter or repeal the Bylaws the corporation without restriction of their powers conferred by statute.

INITIAL INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are: **ROBERT B. HUNT, Jr.**, 7904 West Drive, Suite 3, Miami Beach, FL 33141.

ROBERT B. HUNT, Jr. on this 1st day of JULY, 2002.

FILED

02 JUL -3 AM 10: 30

SECRETARY OF STATE TALLAHASSEE FLORIDA

Designation and Acceptance of Registered Agent

Pursuant to the provisions of F.S. 607.0501, 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.

- The name of the corporation is ALL FLORIDA CONSTRUCTION ASSOCIATES, INC.
- 2. The name of the registered agent is **ROBERT B. HUNT, Jr.**
- 3. The address of the registered agent is: 7904 West Drive, Suite 3, Miami Beach, FL 33141

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 this July 1, 2002

ROBERT B. HUNT, Jr. 7904 West Drive, suite 3 Miami Beach, FL 33141

Tel: 954/270-1493