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WALK IN

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☒ CERTIFIED COPY

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☒ FILING Articles

1.) Hugh's Construction Inc.
(CORPORATE NAME & DOCUMENT #)

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*****78.75 *****78.75

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

FILED
2002 AUG -2 PM 12:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SPECIAL INSTRUCTIONS

RECEIVED
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

02 AUG -2 AM 10:41

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ARTICLES OF INCORPORATION

OF

HUGH'S CONSTRUCTION INC.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

ARTICLES I - NAME

The name of the corporation is **HUGH'S CONSTRUCTION INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United State and of the state of florida, including, but not limited to: REAL ESTATE INVESTMENTS; REAL ESTATE DEVELOPMENT AND CONSTRUCTION; RESIDENTIAL AND COMMERCIAL CONSTRUCTION AND REMODELLING AND DEVELOPMENT; HOTEL/MOTEL DEVELOPMENT AND CONSTRUCTION; TIME SHARE PROPERTY DEVELOPMENT; TIME SHARE PROPERTY OPERATION AND MANAGEMENT.

ARTICLE III - CAPITAL STOCK

The maximum amount of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock, which shares shall have the par value of \$1.00

ARTICLE IV - VOTING POWERS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

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ARTICLE V - DIRECTORS

The initial directors of this corporation are as follows:

HUGH EBANKS

AUDREY EBANKS

This corporation shall have two(2) Directors initially. The number of directors may be increased or diminished from time-to-time by the By-Laws, but shall never be less than one (1).

Said Directors specifically named above shall hold office for the first year of the corporation's existence, or until a successor(s) is elected and has been duly qualified.

ARTICLE VI - OFFICERS

The following individuals shall constitute first officers of this corporation:

HUGH EBANKS

President

AUDREY EBANKS

Secretary/Treasurer

ARTICLE VII - INITIAL ADDRESS

The initial address of the corporation shall be 2450 Hollywood Blvd., Hollywood, Florida, 33020. Said corporation shall have the right and privilege of establishing, operating, and doing business in such other counties of the State of Florida and in such other state of the United States and foreign countries, as the Board of Directors may from time-to-time order and establish.

ARTICLE VIII - REGISTERED AGENT

The name and address of the initial registered agent is:

HUGH EBANKS, 2450 Hollywood Blvd., Hollywood, Florida 33020.

ARTICLE IX - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles.

ARTICLE X - INITIAL SUBSCRIBERS

The name and street address of each subscriber to these Articles of Incorporation, and the number of shares of stock which each agreed to take are as follows:

HUGH EBANKS
5055 NW 96 DRIVE
CORAL SPRINGS, FL 33076

500

\$1.00 Par Value

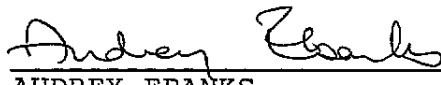
AUDREY EBANKS
5055 NW 96 DRIVE
CORAL SPRINGS, FL 33076

500

\$1.00 Par Value

IN WITNESS WHEREOF, We have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida this 17th day of June, 2002.


HUGH EBANKS.


AUDREY EBANKS.

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the duty and responsibility to act in this capacity.

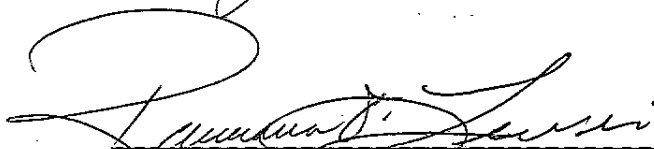


HUGH EBANKS.

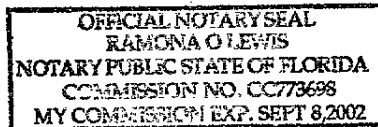
SWORN TO AND SUBSCRIBED before me this June 2002 day 17th
of June, 2002.

My Commission Expires:

Sept 8th 2002.



Notary Public
State of Florida.



STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared HUGH EBANKS and AUDREY EBANKS to me well known to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me individually that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 17th day of June 2002.

My Commission Expires:

Sept 8th 2002.

Ramona O Lewis
Notary Public
State of Florida at Large.

