

EFFECTIVE DATE

8-15-02

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO20000086371

City Builders Inc

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

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by _____

Name _____

Date 8/8

Time _____

Walk-In _____

Will Pick Up _____

8-9-02
4

EFFECTIVE DATE

8-15-02

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

CITY BUILDERS, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit, under the laws of State of Florida.

ARTICLE I.

The name of this Corporation is CITY BUILDERS, INC.

ARTICLE II. NATURE OF BUSINESS.

The general character, purpose, and nature of the business is to perform construction and to develop real estate, and any other lawful business in the State of Florida and elsewhere.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. INITIAL PRINCIPAL OFFICE ADDRESS.

The initial street address and mailing address of the principal office of this Corporation is to be a 1504 Blue Heron Court, Pace Island, Orange Park, Florida 32003.

ARTICLE VI. RESIDENT AGENT/REGISTERED OFFICE.


In pursuance of F. S. 48.091 and F. S. 607.0202, Florida Statutes, the following is submitted:

That CITY BUILDERS, INC., desiring to organize under the law of the State of Florida with its registered office at 1504 Blue

Heron Court, Pace Island, Orange Park, Florida, 32003, has named Georgios Malliarakis 1504 Blue Heron Court, Pace Island, Orange Park, Florida 32003, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for CITY BUILDERS, INC., at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


RESIDENT AGENT: GEORGIOS MALLIARAKIS

ARTICLE VII.

The affairs of the Corporation shall be managed by its officers as approved by the shareholders, rather than a Board of Directors.

ARTICLE VIII. OFFICERS.

The initial officers of CITY BUILDERS, INC. who shall serve until their successors are elected are as follows:

President, Vice President

Secretary and Treasurer: Georgios Malliarakis

ARTICLE IX. INCORPORATOR.

The name and street address of incorporator to these Articles of Incorporation is Georgios Malliarakis, 1504 Blue Heron Court, Pace Island, Orange Park, Florida 32003.

ARTICLE X. EFFECTIVE DATE.

These Articles of Incorporation shall become effective on the 15th day of August, 2002.

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TALLAHASSEE, FLORIDA

ARTICLE XI. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of the stockholders at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles be made.

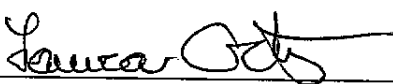
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 5th day of August, 2002.


GEORGIOS MALLIARAKIS

STATE OF NEW YORK
COUNTY OF Seneca

Before me, the undersigned notary public, personally appeared, **GEORGIOS MALLIARAKIS**, to me well known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS MY HAND AND SEAL in the county and state above named this 5 day of Aug., 2002.


NOTARY PUBLIC
My Commission Expires Nov. 27, 2005
LAURA ORTIZ
Notary Public, State of New York
No. 010R5052644
Qualified in Queens County
Commission Expires Nov. 27, 2005