

P02600102762

Date 9-18-02

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500007891935--9  
-09/20/02--01035--003  
\*\*\*122.50 \*\*\*\*78.75

Re: JERAL CONSTRUCTION CORP.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

FILED  
02 SEP 20 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

[Signature]  
(individual's name)

JERAL CONSTRUCTION CORP  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1395 NE 181 STREET		
MIAMI, FL 33162		
PHONE		
(305)	944-4212	
Area Code	Number	Ext.

ma 9/24

ARTICLES OF INCORPORATION

of

JERAL CONSTRUCTION CORP

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

JERAL CONSTRUCTION CORP

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>JERRY GRIFFIN</u>		
ADDRESS	<u>1395 N.E. 181<sup>ST</sup> STREET</u>		
CITY	<u>NORTH MIAMI BEACH</u>	FLORIDA	ZIP <u>33162</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>JERRY GRIFFIN</u>		
ADDRESS	<u>1395 N.E. 181<sup>ST</sup> STREET</u>		
CITY	<u>NORTH MIAMI BEACH</u>	FLORIDA <u>FL</u>	ZIP <u>33162</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JERRY GRIFFIN</u>		
ADDRESS	<u>1395 N.E. 181<sup>ST</sup> STREET</u>		
CITY	<u>NORTH MIAMI BEACH</u>	STATE <u>FL</u>	ZIP <u>33162</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

02 SEP 20 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JERRY GRIFFIN		
ADDRESS	1395 NE 181 <sup>ST</sup> STREET		
CITY	STATE	ZIP	
NORTH MIAMI BEACH	FLORIDA	33162	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18<sup>TH</sup> day of SEPTEMBER, 2002

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

JERRY GRIFFIN

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that SHE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18<sup>TH</sup> day of SEPTEMBER, 2002

(Notary Seal)

John W. Davis  
(Notary Public, State of Florida at Large)

My Commission expires:



John W. Davis  
Commission # 00200031  
Expires FEB. 21, 2003  
BONDED THRU  
ATLANTIC SURETY CO., INC

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

JERAL CONSTRUCTION CORP  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

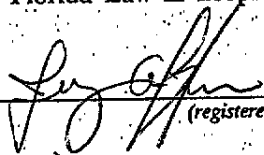
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1395 NE 181 STREET  
MIAMI, FL 33162

has named JERRY GRIFFIN  
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

FILED  
02 SEP 20 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA