POQO CHARTERED LAW FIRM OF S 595 AUBIN WADE ROBINSON FILED

Attorneys at Law

02 SEP 23 PM 2: 24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MAIL REPLY TO:

P. O. BOX 210425 ROYAL PALM BEACH, FL 33421

Subject:

disca Chartered LAW FIRM Files CLIENTS-ROBINSON (Active) Morgan, Elwin & Sherron Katsian Investments LLCLA Her - Transmitted Div of Congressions, epo-

Tallahassee, FL 32314

Department of State Division of Corporation

P. O. Box 6327

Courage Interior Construction Company

Dear Clerk:

Enclosed please find an original and one (1) copy of the articles of incorporation of the above referenced company and a check for \$78.75:

Filing Fees\$ 35.00Registered Agent designation\$35.00Two Certified Copies\$ 8.75TOTAL\$78.75

TELEPHONE:

561.333.8755

FAX: 561.791.7950

EMAIL: Aubin_Wade_Robinson@Juno.com

Office Locations:

PALM BEACH:

Royal Plaza, Esplanade 505 Royal Palm Beach Blvd. Royal Palm Beach, Florida

BROWARD:

Envirwood Executive Plaza, Suite 205 5950 West Oakland Park Blvd. Fort Lauderdale, Florida Please return all documents to:

Chartered Law Firm of AUBIN WADE ROBINSON P. O. Box 210425 Royal Palm Beach, FL 33421

Tel: 561.333.8755

100007939671--8 -09/23/02--01026--010 *****78.75 *****78.75

ALIBIN WADE ROBINSON

FILED

02 SEP 23 PM 2: 24

SECRETARY OF STATE

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: COURAGE INTERIOR CONSTRUCTION COMPANY

ARTICLE II PRINCIPAL OFFICE AND MAIL ADDRESS

The principal place of business and mailing address of this corporation shall be:

Place of Business:

8887 OKEECHOBEE BLVD. #207, WEST PALM BEACH,

FLORIDA 33411

Mail Address:

P.O. Box 210425, 505 Royal Palm Beach Blvd. Royal Palm

Beach, Florida 33421

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

- A. All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.
- B. All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.
- C. No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- D. The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities

- convertible to shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set fourth in the bylaws of the Corporation.
- E. The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE IV SHAREHOLDER' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Agreement, if any, shall be maintained on file at the principal office of the Corporation.

ARTICLE V BYLAWS

The Board of Director(s) of the Corporation shall not have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation.

ARTICLE VI POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law, these Articles of Incorporation, or bylaws of this Corporation.

ARTICLE VII TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VIII REGISTERED OWNER(S)

This Corporation, to be the extent permitted by law, shall entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall be bound to recognize any equitable or other claim to, or interest in such share or right on the party of any other person, whether or not the Corporation shall have notice thereof.

FILED

ARTICLE IX AMENDMENT

02 SEP 23 PM 2: 24

SECRETARY STATE
TALLAHASSEE, FLORIDA

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable status of the State of Florida, and subject to ratification by shareholders, and any amendment or restatement hereto are subject to this reservation.

ARTICLE X EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon filing with the Secretary of State, State of Florida.

ARTICLE XI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is:
Aubin Wade Robinson, Attorney, 505 Royal Palm Beach Blvd., Royal Palm Beach,
Florida 33411

ARTICLE XII INCORPORATORS

The name(s) and addresses of the incorporators to this Articles of Incorporation is (are): Aubin Wade Robinson, Attorney, 505 Royal Palm Beach Blvd., Royal Palm Beach, Florida 33411

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION ON 9/16/2002	
Signature of Incorporator	Signature of Additional Incorporator
Having been named as registered agent and to accept service of process for the above stated 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	7/16/2002
Aubin Wade Robinson, Registered Agent	Date

ents and Scuings/All Users/Documents/Chartered LAW FIRM Files/CLIENTS-ROBINSON (Active)/Waitmore, Marvalya - Business Setup/ARTICLES- Corporation - Profit 2002 Edition (no-space entitle) - Water Control of the Contro