

LAW OFFICES
PAUL THIBADEAU
SUITE 200
50 SOUTH U.S. HIGHWAY ONE
JUPITER, FLORIDA 33477

TELEPHONE (561)748-5685
FACSIMILE (561)748-7421

September 12, 2002

Florida Department of State
Division of Corporations
P.O. Box 6377
Tallahassee, FL 32304

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

Re: Palm Beach Construction, Inc.

Dear Sirs:

I enclose an original and one copy of the Articles of Incorporation for the above referenced corporation. Please file the original and furnish me with a certified copy if the same. I enclose my check for \$78.75 for this request.

Please let me know if there is a problem with this request.

Sincerely yours,

Paul Thibadeau

Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

442-27046

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 17, 2002

PAUL THIBADEAU, LAW OFFICE
50 SOUTH U.S. HIGHWAY ONE
JUPITER, FL 33477

SUBJECT: PALM BEACH CONSTRUCTION, INC.
Ref. Number: W02000027046

We have received your document for PALM BEACH CONSTRUCTION, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 402A00053013

LAW OFFICES
PAUL THIBADEAU
SUITE 200
50 SOUTH U.S. HIGHWAY ONE
JUPITER, FLORIDA 33477

TELEPHONE (561)748-5685
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September 23, 2002

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

Re: Palm Beach Construction, Inc.

Dear Sirs:

I enclose an original and one copy of the Articles of Incorporation for the above referenced corporation. Please file the original and furnish me with a certified copy if the same. I had previously sent you my check for \$78.75 for this request. The initial filing was rejected by your office because of the existence of the dissolved corporation Palm Beach Construction Company, Inc. I enclose a copy of your letter dated September 17, 2002.

Since it is now more than one year after the dissolution of Palm Beach Construction Company, Inc., it seems that the above name ought to be available.

Please let me know if there is a problem with this request.

Sincerely yours,

Paul Thibadeau

Enclosures

ARTICLES OF INCORPORATION
OF

Palm Beach Construction, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Palm Beach Construction, Inc.

ARTICLE II

The existence of the Corporation shall begin on the date these articles are signed.

ARTICLE III

The street address of the principal office of the Corporation is c/o Ahmed Rahmatalla, 912 Augusta Pointe, Palm Beach Gardens, FL 33418.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is Suite 200, 50 South U.S. Highway One, Jupiter, FL 33477. The initial registered agent for the Corporation at that address is Paul Thibadeau.

ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Ahmed Rahmatalla	912 Augusta Pointe Palm Beach Gardens, FL 33418

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

John Coker

7702 Ironhorse Boulevard
West Palm Beach, FL 33412

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Paul Thibadeau

Name

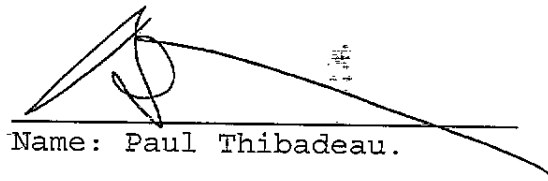
Address

Suite 200
50 South U.S. Highway One
Jupiter, FL 33477

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

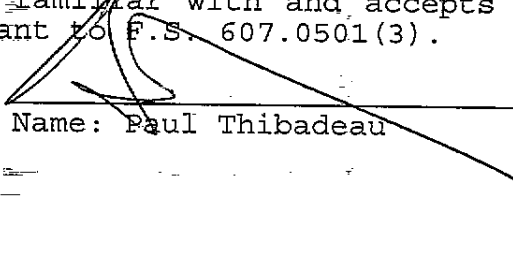
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on September 12, 2002.



Name: Paul Thibadeau.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Palm Beach Construction, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: Paul Thibadeau

Date: September 12, 2002.

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TALLAHASSEE FLORIDA