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02 OCT 31 12:23
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10/31/02

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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☒ CERTIFIED COPY _____ CUS _____

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1.) CANAAN Construction Corporation
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS _____

ARTICLES OF INCORPORATION

OF

CANAAN CONSTRUCTION CORPORATION

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I NAME

The name of the corporation is Canaan Construction Corporation.

Article II DURATION

This corporation shall exist perpetually.

Article III NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business..

Article IV MAILING ADDRESS

The initial mailing address of the corporation is 2101 N. Australian Ave., West Palm Beach, Florida, 33407

Article V CAPITAL STOCK

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock each having one dollar (\$1.00) par value.

(b) Preemptive Rights. Shareholders shall have preemptive rights.

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(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2101 N. Australian Ave., West Palm Beach, FL 33407 and the name of the initial registered agent of this corporation at that address is Steve Chin.

Article VII
DIRECTORS

(a). Number This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time as provided by the bylaws (but subject in all events to the provisions of (d), below), but shall never be less than one.

(b) Initial Directors. The name and street address of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Harold Ray	11771 Littlestone Ct., West Palm Beach, FL 33412
Brenda Ray	11771 Littlestone Ct., West Palm Beach, FL 33412
Earl Hamilton	8024 Via Hacienda, Palm Beach Gardens, FL 33418
Donald Minor	614 Executive Center Drive #4103, West Palm Beach, FL 33401
Jose Acosta	431 South C Street, West Palm Beach, FL 33460
Trinette Hobbs	5631 56 th Way, West Palm Beach, FL 33409
Ross Grimes	1452 NW 4 th Street, Boynton Beach, FL 33435

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

(d) Changes in Directors. Any change in the number of directors or election of new directors, or both of them, may be accomplished only upon the affirmative vote of at least seventy-five (75%) percent of the common stock of the corporation then issued and outstanding.

Article VIII
INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

Article IX
BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors; but the board of directors shall not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that such bylaws is not subject to amendment or repeal by the directors.

Article X
INCORPORATOR

The name and street address of the incorporator of this corporation is:

Donald Minor
614 Executive Center Drive #4103
West Palm Beach, FL 33401

Article XI
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation. Any change, amendment or modification of these Articles of Incorporation may be accomplished only upon the affirmative vote of at least seventy-five (75%) percent of the common stock of the corporation then issued and outstanding.

IN WITNESS WHEREOF, the incorporator has executed these Articles on
October 28, 2002.

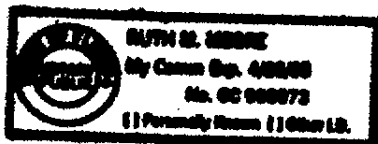

Donald Minor

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on 10/29, 2002,
by Donald Minor, who is personally known to me or has produced _____
as identification.


Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

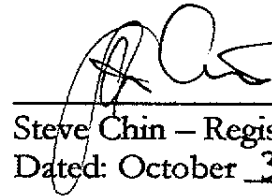
Canaan Construction Corporation, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of West Palm Beach, State of Florida, has named Steve Chin, located at 2101 N. Australian Ave. West Palm Beach, FL 33407 as its agent to accept service of process within Florida.



Donald Minor - Incorporator

Dated: October 30, 2002

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Steve Chin - Registered Agent

Dated: October 30, 2002

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