

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0361

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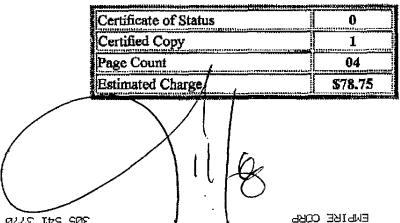
Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305) 634-3694 Phone

fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

I & deonstruction inc.



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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General

Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is L & D Construction Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for each at a par value of one dollar (\$1.00) per share.

 Principal place of business for this corporation shall be: 1536 NW 7th Terrace Ft. Landerdale, FL 33311

6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME Lawrence Blair ADDRESS 1536 NW 7th Terrace Ft. Lauderdale, FI 33311

prepared by: Steven S. Lindenhaum, C.P.A., P.A. Certified Public Accommant 767 S. State Rd 7 Suite 24 Margate, FL 33068 054-978-5081

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation

NAME

Lawrence Blair

ADDRESS

1536 NW 7th Terracc Ft. Landerdale, FL 33311

8. Initial Registered Agent & Office:

Lawrence Blair 1536 NW 7th Terrace Ft. Lauderdale, FL 33311

Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Lawrence Blair - five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate, Florida, on the 8th day of November, 2002.

Laurence Blair
Incorporator

Laurence Blair
Registered Agent

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

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:
FIRST-THAT L & D CONSTRUCTION INC.
(Name of Corporation)
under the laws of the State of Florida with its principal office, as indicated in the
Articles of Incorporation at City of FT LAUDERDALE County of
City) BROWARD, State of Florida has named LAWRENCE BLACK ,
(County) (Name of Registered Agent)
lucated at 1536 NW 7th TERRACE City of FT LAUDERDALE
(Street Address and number of building, (City)
Post Office Box address not acceptable)
County of <u>BROWARD</u> , State of Florida, as its agent to accept service of (County)
process within this state.
ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)
Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.
By Lawrence & Blain &
Signature 37 6
Registered Agent
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