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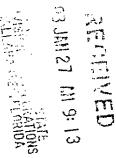
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#### ARTICLES OF INCORPORATION

OF

#### BERNARD HILLAIRE, INC.

FILED

03 JAN 27 PM 1: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I. NAME

The name of this corporation is BERNARD HILLAIRE, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is BERNARD HILLAIRE, INC, 609 NW 18<sup>th</sup> Street, Fort Lauderdale, Florida 33311.

#### ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

#### ARTICLE IV. GENERAL PURPOSE AND NATURE OF CORPORATION

The general purpose for which this corporation is being initially organized is for the transaction of any and all lawful business for which corporations shall transact under Chapter 607, Florida General Corporation Act.

The specific nature of the business is construction and carpentry work and services.

#### ARTICLE V. CAPITAL STOCK

The capital stock of the corporation shall be 1,000 shares of common stock without par value.

#### ARTICLE VI. REGISTRERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 2711 North Andrews Avenue, Wilton Manors, Florida 33311. The name of the initial registered agent at that address is Georgy Roc.

#### ARTICLE VII. SUBCRIBER

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

Name

Address

Bernard Hillaire

609 NW 18<sup>th</sup> Street

Fort Lauderdale, FL 33311

#### ARTICLE VIII. DIRECTIONS/OFFICERS

The initial officers are as follows:

President/Secretary/Treasurer

Bernard Hillaire

#### ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or appeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_ 2003

Bernard Hillaire

### CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

FILED
03 JAN 27 PH 1: 27

SECRETARY OF STATE - TALLAHASSEE, FLORIDA

## CERTIFICATE OF REGISTERED AGENT OF

Bernard Hillaire, Inc.
(Name of Corporation)
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
he above corporation, desiring to organize under the laws of the State of Florida with its
Registered office as indicated in the Articles of Incorporation
t 2711 North Andrews Avenue
Wilton Manors, FL 33311
as named Georgy Roc
ocated at the aforesaid address, as its Registered Agent to accept service of process this
tate.

#### ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above 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 provisions of Florida Law in keeping open said office.

(Registered Agent)