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**STRAUSS CONSTRUCTION, INC.**  
**630 N.W. SELVITZ ROAD**  
**PORT ST. LUCIE, FLORIDA 34983**

**FILED**

2003 FEB 18 PM 4:13

STATE OF FLORIDA

February 12, 2003

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

RE: STRAUSS CONSTRUCTION, INC.  
630 N.W. SELVITZ ROAD  
PORT ST. LUCIE, FLORIDA 34983

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for STRAUSS CONSTRUCTION, INC. and our check in the amount of \$ 87.50 as follows:

Respectfully Submitted:

  
MICHAEL A. STRAUSS

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ARTICLES OF INCORPORATION

OF

STRAUSS CONSTRUCTION, INC.

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

STRAUSS CONSTRUCTION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

630 N.W. SELVITZ ROAD  
PORT ST. LUCIE, FLORIDA 34983

The principal office and the registered office 630 N.W. SELVITZ ROAD are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

MICHAEL A. STRAUSS  
630 N.W. SELVITZ ROAD  
PORT ST. LUCIE, FLORIDA 34983

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:


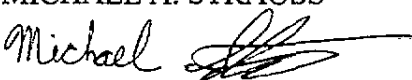
MICHAEL A. STRAUSS  
630 N.W. SELVITZ ROAD  
PORT ST. LUCIE, FLORIDA 34983

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

MICHAEL A. STRAUSS  
630 N.W. SELVITZ ROAD  
PORT ST. LUCIE, FLORIDA 34983

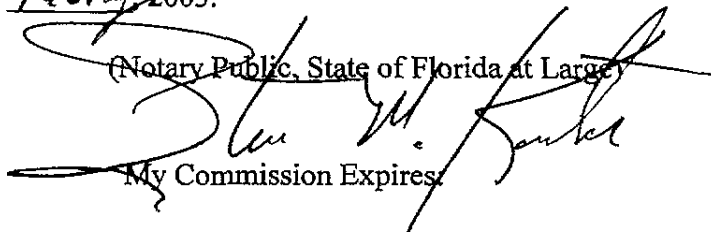
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12 day of Feb, 2003.

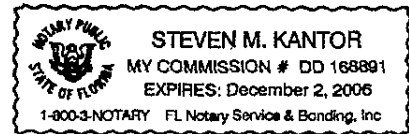
 (Seal)  
MICHAEL A. STRAUSS  


STATE OF FLORIDA  
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared MICHAEL A. STRAUSS, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12 day of February, 2003.  
(Notary Seal)

  
(Notary Public, State of Florida at Large)  
My Commission Expires



CERTIFICATE AND ACKNOWLEDGMENT

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OF REGISTERED AGENT

STATE

OF

**STRAUSS CONSTRUCTION, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

630 N.W. SELVITZ ROAD  
PORT ST. LUCIE, FLORIDA 34983

has named MICHAEL A. STRAUSS, located at the aforesaid 630 N.W. SELVITZ ROAD, as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
MICHAEL A. STRAUSS (Registered Agent)