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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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REF # 0177.13163

FLORIDA PROFIT CORPORATION OR P.A.

MOORE CONSTRUCTION MANAGEMENT AND CONSULTING SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
MOORE CONSTRUCTION MANAGEMENT AND CONSULTING SERVICES, INC.**

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TALLAHASSEE FLORIDA

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The undersigned, acting as incorporator of a business corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such business corporation:

First. Corporate Name.

The name of the business corporation shall be MOORE CONSTRUCTION MANAGEMENT AND CONSULTING SERVICES, INC. (the "Corporation").

Second. Principal Office

The principal office of the Corporation shall be 22310 S. W. 103rd Court, Miami, Florida 33190.

Third. Purpose

The general nature of the business to be transacted by this corporation is to conduct any and all lawful activities or business permitted under the laws of the United States of America and the State of Florida, (and in particular, without limitation, Chapter 607 of the Florida Statutes, entitled

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the Florida Business Corporation Act which is hereby incorporated by reference herein these Articles of Incorporation).

Fourth. Capital Stock.

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of \$.001 per share.

Fifth. Term of Existence.

This Corporation shall have perpetual existence.

Sixth. Initial Registered Office and Registered Agent.

The Corporation's initial registered agent shall be CorpDirect Agents, Inc., and the street address of the initial registered office of this Corporation in the State of Florida is 103 North Meridian Street, Lower Level, Tallahassee, Florida 32301.

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Seventh. Board of Directors.

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws, but shall never be less than one

(1). The name and addresses of the initial director is:

<u>Name</u>	<u>Address</u>
Merrill A. Moore	22310 S. W. 103rd Court Miami, Florida 33190

Eighth. Incorporator.

The name and address of the incorporator is Merrill A. Moore, 22310 S. W. 103rd Court, Miami, Florida 33190.

Ninth. Amendment.

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.


Tenth. Indemnification.

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporator, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

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IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing
Articles of Incorporation as of this 25th day of February, 2003.


Merrill A. Moore

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02/25/2003

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**CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT
UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

MOORE CONSTRUCTION MANAGEMENT AND CONSULTING SERVICES, INC.

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated by this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with the obligations of my position as a registered agent as provided for in Chapter 607, F.S.

CORPDIRECT AGENTS, INC.

By: Pam Wolfe
Print Name: Pam Wolfe
Print Title: as its agent

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