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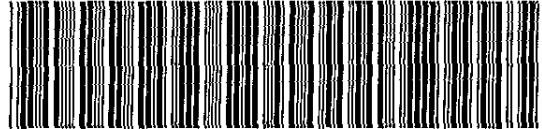
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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630 FIFTH AVENUE
NEW YORK, NY 10111
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February 26, 2003

Florida Department of State
Division of Corporations
Capital Building
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation - DOE CONSTRUCTION CORPORATION

Dear Sir or Madam:

Enclosed for filing is an original and one copy of the Articles of Incorporation for the above Florida corporation, together with an executed Designation of Registered Agent Form.

Upon filing, please forward to us a certified copy of the Articles of Incorporation together with the Certificate of Incorporation.

Also enclosed is a check in the amount of \$78.75 for payment of the following fees:

Filing Fee	\$35.00
Certified Copy	8.75
Resident Agent Designation Form	<u>35.00</u>
Total:	\$78.75

Thank you for your cooperation.

Sincerely yours,


PAUL M. CUMMINGS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOE CONSTRUCTION CORPORATION

ARTICLES OF INCORPORATION

The undersigned, desiring to incorporate a corporation under the provisions of the Florida Business Corporation Act, does hereby certify:

1. The name of the Corporation is:

DOE CONSTRUCTION CORPORATION

2. The principal mailing address of the Corporation is **c/o Tricia Property Management Corp., 334 20th Street, #Office, Miami Beach, FL 33139.**

3. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is **Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) each.**

4. There shall be no preemptive rights with respect to any shares of stock of the Corporation.

5. The initial registered office of the Corporation shall be located at **c/o Tricia Property Management Corp., 334 20th Street, #Office, Miami Beach, FL 33139**, and the initial Registered Agent shall be **ROD EISENBERG.**

6. The name and address of the sole incorporator hereof is:

Name

ROD EISENBERG

Address

c/o Tricia Property Management Corp.

334 20th Street, #Office, Miami Beach, FL 33139

7. The initial Board of Directors shall be comprised of at least one (1) member. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Director is:

Name
ROD EISENBERG

Address
**c/o Tricia Property Management Corp.
334 20th Street, #Office, Miami Beach, FL 33139**

8. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.

9. The term for which the Corporation is to exist is perpetual.

10. The formation of the Corporation shall be effective as of the date hereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 25 day of Feb., 2003.



ROD EISENBERG, Incorporator

STATE OF FLORIDA)
): SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 25th day of February, 2003, by **ROD EISENBERG**, who is personally known to me, or has produced (type of i.d.) _____ as identification.

 (SEAL)

Notary Public, State of Florida



Paul M. Cummings
MY COMMISSION # CC853703 EXPIRES
July 25, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **DOE CONSTRUCTION CORPORATION**

2. The name and address of the registered agent and office is:

ROD EISENBERG

P.O. BOX NOT ACCEPTABLE

c/o Tricia Property Management Corp., 334 20th Street,

#Office, Miami Beach, FL 33139

(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer) (Incorporator)

TITLE **Incorporator**

DATE _____

2 | 25 | 03

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE _____

2 | 25 | 03

REGISTERED AGENT FILING FEE: \$35.00

03 MAR - 3 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED