# 03000027904 Florida Department of State

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Division of Corporations

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Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Phone

Account Number : 110432003053 : (305)672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Construction Concepts of Florida, Inc.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Construction Concepts of Florida, Inc.

#### Article II. Address

The Corporation's mailing address is: Construction Concepts of Florida, Inc. 5442 N.W. 61st Avenue Coral Springs FL 33067

#### Article III. Registered Agent

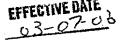
The name and address of the Corporation's registered agent is: Jonathan Kaplan 5442 N.W. 61st Avenue Coral Springs FL 33067

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Jonathan Kaplan

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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# Article V. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value \$1.00 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

# Article VII, Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 7, 2003.

The undersigned incorporator executed these Articles of Incorporation on March 10, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

Construction Concepts of Florida, Inc.

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REGISTERED AGENT/OFFICE:

Jonathan Kaplan 5442 N.W. 61st Avenue Coral Springs FL 33067

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JONATHAN KAPLAN by T. Baez as appriney-in-fact

Date: March 10, 2003

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