

APR-11-2003 FRI 09:15 AM NCR

FAX NO. 2125646987

P. 01

Division of Corporations

Page 1 of 2

P03000041680

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((F03000112136 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 APR 11 PM 1:54

FLORIDA PROFIT CORPORATION OR P.A.

KELKOR CONSTRUCTION MANAGEMENT INC. U.S.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

F. CHASSER APR 14

H030001121364

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

KELKOR CONSTRUCTION MANAGEMENT INC. US.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

46 DEVLIN PLACE

AURORA

ONTARIO

L4G 5W8

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CUSTOM CONSTRUCTION MANAGEMENT

ARTICLE IV SHARES

The number of shares of stock is:

100, COMMON, NO PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

BRUCE WEICHEL

46 DEVLIN PLACE

AURORA

ON

L4G 5W8

ROBERT HAREY

11 MANTELL CRESC.

AJAX

ON

L1T 3H6

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

National Corporate Research, Ltd., Inc.

103 N. Moridian Street

Tallahassee

FL

32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRUCE WEICHEL

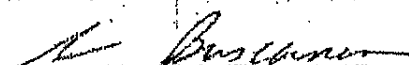
46 DEVLIN PLACE

AURORA

ON

L4G 5W8

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

APR 10, 2003
Date


Signature/Incorporator

MARCH 28, 2003
Date

H030001121364

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 APR 11 PM 1:53