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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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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FLORIDA PROFIT CORPORATION OR P.A.

construction care company, inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
CONSTRUCTION CARE COMPANY, INC.**

**Article I - Name**

The name of the corporation is: Construction Care Company, Inc.

**Article II - Duration**

This corporation shall have perpetual existence.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**Article IV - Capital Stock**

This corporation is authorized to issue 1000 shares of common stock at \$ 1.00 par value.

**Article V - Principal Office and Agent**

The street address of the corporation's initial principal office and the name and address of the initial registered agent at such address are as follows:

Gerardo Gallo  
13502 NW 6<sup>th</sup> Street, #101-8  
Pembroke Pines, FL 33028

**Article VI - Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Gerardo Gallo  
7080 SW 23<sup>rd</sup> Street, #205  
Miami, FL 33155

S.K. Peterson  
Edward J. Siler, CPA PA  
2419 Hollywood Blvd.  
Hollywood, FL 33020

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**Article VII - Incorporator**

The name and address of the person signing these articles is:

Gerardo Gallo  
7080 SW 23<sup>rd</sup> Street, #205  
Miami, FL 33155

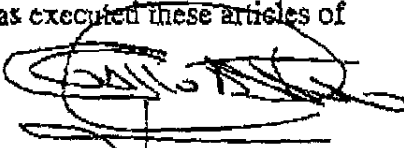
**Article VIII - Indemnification**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**Article IX - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 14<sup>th</sup> day of April, 2003

  
Gerardo Gallo

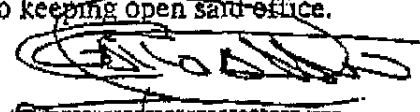
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON  
WHOM SERVICE MAY BE SERVED**

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That CONSTRUCTION CARE COMPANY, INC. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of PEMBROKE PINES, County of BROWARD, State of FLORIDA, has named GERARDO GALLO located at 13502 NW 6 STREET, #101-8, PEMBROKE PINES, FL 33028 as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

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 said act relative to keeping open said office.

  
Gerardo Gallo

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STATE OF: FLORIDA }  
COUNTY OF: BROWARD }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County met forth above personally appeared, **Gerardo Gallo**, known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 14<sup>th</sup> day of April, 2003.

My Commission Expires:



*Suzanne Peterson*

Notary Public  
State of Florida at Large

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