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Nestor B. Gorfinkel Chartered

Attorney & Counselor At Law

20818 West Dixie Highway Aventura, Florida 33180

email: nestor@usa.net

Telephone: 305.932.5757 Telecopier: 305.932.5795

Via Federal Express: TRK #7902 9417 3910

May 20, 2003

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE:

Transmittal Letter for Florida Corporation;

Subject: Darmon Brothers Construction Corp.

Enclosed please find an original and one copy of the Articles of Incorporation, together with a check for

\$70.00 Filing Fee

\$78.75 Filing Fee &

Certificate of Status

\$78.75 Filing Fee &

\$87.50

Filing Fee & Filing Fee,
Certified Copy Certified Copy

& Certificate of

Status

Additional Copy Required

From:

Nestor B. Gorfinkel, Attorney 20818 West Dixie Highway Aventura, Florida 33180

Tel: 305.932.5757

If you have any questions, please feel free to contact me.

Very truly yours,

Nestor B. Gorfinkel

NBG/msg

encl.

ARTICLES OF INCORPORATION OF DARMON BROTHERS CONSTRUCTION CORP.

The undersigned in compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME & ADDRESS

The name of the Corporation shall be: Darmon Brothers Construction Corp.

ARTICLE II PRINICPAL OFFICE

The principal place of business/mailing address of the Corporation is:

4945 Sarazen Drive Hollywood, Florida 33021



ARTICLE III PURPOSE

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, territory or nation.

ARTICLE IV SHARES

The Corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value.

ARTICLE V DURATION

This Corporation is to exist perpetually.

ARTICLE VI REGISTERED AGENT

The name and address of the initial registered agent is:

Lisa Darmon 4945 Sarazen Drive Hollywood, Florida 33021

ARTICLE VII INITIAL OFFICERS

President:

Fredi B. Darmon

4945 Sarazen Drive

Hollywood, Florida 33021

Vice President:

Eli Darmon

4945 Sarazen Drive

Hollywood, Florida 33021

Secretary:

Lisa Darmon

4945 Sarazen Drive

Hollywood, Florida 33021

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Lisa Darmon 4945 Sarazen Drive Hollywood, Florida 33021

Signature/Incorporator

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 I agree to act in this capacity.

Lisa Darmon, Registered Agent

This Instrument Was Prepared By: Nestor B. Gorfinkel, Attorney 20818 West Dixie Highway Aventura, Florida 33180