

Division of Corporations

Page 1 of 2

P03000067710

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.

((H03000216394 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 : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000286
Phone : (941) 366-4800
Fax Number : (941) 366-5109

FLORIDA PROFIT CORPORATION OR P.A.

Mori Building & Design Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

06-18-03
13

FILED
2003 JUN 18 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO3000216394 4

**ARTICLES OF INCORPORATION
OF
MORI BUILDING & DESIGN GROUP, INC.**

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Mori Building & Design Group, Inc.

2. Principal Office. The address of the principal office of the Corporation is:

2311 Roselawn Circle
Sarasota, FL 34231

3. Mailing Address. The mailing address of the Corporation is:

2311 Roselawn Circle
Sarasota, FL 34231

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Raffaele Mori
2311 Roselawn Circle
Sarasota, FL 34231

HO3000216394 4

FILED
2003 JUN 18 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000216394 4

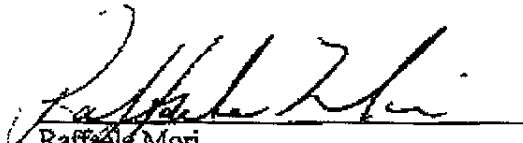
By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Raffaele Mori
2311 Roselawn Circle
Sarasota, FL 34231

8. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 16th day of June 2003.


Raffaele Mori
Incorporator and Registered Agent

51727&1

H03000216394 4