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

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)365-6735
Fax Number : (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

FOLEY & SONS GENERAL CONTRACTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

FOLEY & SONS GENERAL CONTRACTORS, INC.

ARTICLE I - NAME

The name of this Corporation is FOLEY & SONS GENERAL CONTRACTORS, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing as of June 25, 2003.

ARTICLE III - BUSINESS AND PURPOSE

This Corporation is organized for the following purposes:

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI - PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is set forth below, which office may be changed from time to time by the Directors of the Corporation:

10003 NW 53rd Court
Coral Springs, FL 33076

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 10003 NW 53rd Court, Coral Springs, FL 33076, and the name of the initial registered agent of this corporation at that address is Kenneth Foley.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

Kenneth Foley
10003 NW 53rd Court
Coral Springs, FL 33076

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

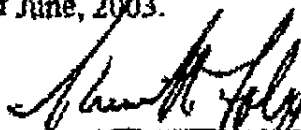
ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25 day of June, 2003.


Kenneth Foley, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Kenneth Foley, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25 day of June, 2003.


Notary Public
State of Florida at Large

My Commission Expires:

VICTORIA LOCKETT
Notary Public, State of Florida
My comm. exp. Sept. 4, 2008
Comm. No. DD 054288

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DESIGNATION OF REGISTERED AGENT FOR
FOLBY & SONS GENERAL CONTRACTORS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, FOLEY & SONS GENERAL CONTRACTORS, INC., desiring to organize and qualify under the laws of the State of Florida, hereby names Kenneth Foley, located at 10003 NW 53rd Court, Coral Springs, FL 33076, as its agent to accept service of process within Florida.

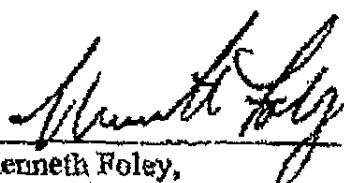
DATED: June 25, 2003


Kenneth Foley

ACCEPTANCE

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: June 25, 2003


Kenneth Foley,
Registered Agent

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