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SECRETARY OF STATE
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# Law Offices of JOHN M. BERNAZZOLI

2734 Polk Street, Suite H Hollywood, Florida 33020 Telephone: (954) 923-9700 Facsimile: (954) 923-8402

June 30, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: CONSULTING AND CONSTRUCTION, CORP.

Dear Sirs:

Enclosed please find the original and a copy of the Articles of Incorporation and Acceptance of Registered Agent for CONSULTING AND CONSTRUCTION, CORP.

Also enclosed is a check in the amount of \$78.75 for the filing fee.

Please file and return same to this office.

Very respectfully yours,

JOHN M. BERNAZZOLI, ESQ.

JMB:nbs Enclosures

### ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

The name of the corporation is CONSULTING AND CONSTRUCTION, CORP.

#### ARTICLE II

The period of its duration is perpetual.

#### ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE IV

The corporation shall have authority to issue 1,000 shares, all of one class, .10¢ par value.

#### ARTICLE V

The address of its initial registered office is 11420 N.W. 27th Court, Plantation, FL 33323, and the name of its initial registered agent at said address is George Desharnais.

## ARTICLE VI

The principal office and mailing address of the corporation will be: 11420 N.W. 27<sup>th</sup> Court, Plantation, FL 33323.

#### ARTICLE VII

The number of directors constituting its initial board of director is one (1) whose name and address is: George Desharnais, 11420 N.W. 27th Court, Plantation, FL 33323.

#### ARTICLE VIII

The name and address of the incorporator is: George Desharnais, 11420 N.W. 27th Court, Plantation, FL 33323.

George Desharnais

STATE OF FLORIDA ) SS:
COUNTY OF BROWARD )

BEFORE ME, a Notary Public, personally appeared, George Desharnais, who is personally known to me or who has produced \_\_\_\_\_\_\_ as identification and who did (did not) take an oath, and who as Incorporator executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official

seal in the State and County aforesaid, this  $26^{4}$  day of June, 2003.

OFFICIAL NOTARY SEAL NORA B SARA NOTARY PUBLIC STATE OF FLORIDA COMMISSION INO. CC1001855 MY COMMISSION EXP. MAR. 4,2025 Notary Public

Print Name

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# ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED hereby accepts his designation as registered agent

for CONSULTING AND CONSTRUCTION, CORP.  George Deshafnais	~_ <b>_</b> _
STATE OF FLORIDA ) SS: COUNTY OF BROWARD )	
BEFORE ME, a Notary Public, personally appeared, George Desharr	nais,
who is personally known to me or who has produced	aș
identification and who did (did not) take an oath, and who as Registered Agent executive	uted
the foregoing Acceptance of Registered Agent.	
IN WITNESS WHEREOF, I have hereunto set my hand and my offic	ial
seal in the State and County aforesaid, this 24th day of June, 2003.	
My Commission Expires:  My Commission Expires:  Notary Public Nora B. Sara  OFFICIAL NOTARYSTAL	
OFFICIAL NOTARYSEAL NORA B SARA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC1001355 MY COMMISSION EXP. MAR. 4,2005	