

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
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Fax Number : (850) 205-0381

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Account Number : 104662003400  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**CIMA Construction Inc.**

Certificate of Status	1
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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**CIMA Construction Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**CIMA Construction Inc.**

139 NE 17th Street  
Homestead, FL 33030

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Delia Martinez**  
139 NE 17th Street  
Homestead, FL 33030

*Prepared By:*  
**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Delia Martinez - President  
139 NE 17th Street  
Homestead, FL 33030**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Delia Martinez  
139 NE 17th Street  
Homestead, FL 33030**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of September 2003.

  
**Delia Martinez - Signature**

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CIMA Construction Inc.

2. The name and address of the registered agent and office is:

Delia Martinez

Name

139 NE 17th Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Homestead, FL 33039

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

Delia Martinez  
SIGNATURE

September 17, 2003

(Date)

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