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To:

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

From:

Account Name: : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599~0839 Phone Fax Number : (305)716~0346

### FLORIDA PROFIT CORPORATION OR P.A.

#### N & D CONSTRUCTION CORP.

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# ARTICLES OF INCORPORATION OF

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#### N & D CONSTRUCTION CORP.

#### ARTICLE L NAME

The name of this corporation is:

N & D CONSTRUCTION CORP.

#### ARTICLE IL DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

#### ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

#### ARTICLE VL 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 VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is: 4200 N.W. 7<sup>TH</sup> AVENUE MIAMI, FL 33127

The name of the initial registered agent of this corporation is: BEHZAD M. NAMIN

The corporation principal office shall be: 4200 N.W. 7<sup>1H</sup> AVENUE MIAML FL 33127

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS.

This corporation shall have (TWO) director(s), initially. The number of director(s) may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address(es) of the initial Board if Director(s) of this corporation is(are):

BEHZAD M. NAMIN 4200 N.W. 7<sup>TH</sup> AVENUE MIAML FL 33127 ORANGEN RICHARD DEAN 4200 N.W. 7<sup>TH</sup> AVENUE MIAMI, FL 33127

#### ARTICLE IX. IDEMNIFICATION

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

#### ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

BEHZAD M. NAMIN 4200 N.W. 7<sup>III</sup> AVENUE MIAMI, FL 33127 ORANGEN RICHARD DEAN 4200 N.W. 7<sup>TR</sup> AVENUE MIAMI, FL 33127 IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 10th day of October 2003.

ORANGEN RICHARD DEAN

STATE OF FLORIDA COUNTY OF MIAMI-DADE

To me well know and know to be the person(s) described in and who executed these foregoing Articles of Incorporation.

WITNESS my hand and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 10th day of October 2003.

Notaty Public FELX N. CHCERES NY CONSISSION & CD 1177257

ECHTER May 17,2005 Septime: Their Bedget Money Services CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in Compliance with said act:

First. - That-----N & D CONSTRUCTION CORP.--

Qualified to do business under the laws of the State of Florida with its principal Office at: 4200 NW 7<sup>TH</sup> AVENUE, MIAMI, FL 33127

Has appointed: BEZHAD M. NAMIN

as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation At place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

BHZHAD M. NAMIN

Notice Public

Sworn to and subscribed before me,

FELIX N. CACENES NY COMMESSION # DO 117257

This 10th day of October 2003.