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SECRETARY OF STATE
ALLAHABAD, INDIA

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November 26, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Auburn Construction, Inc.

To Whom It May Concern:

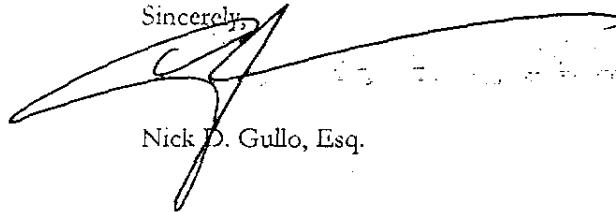
Auburn Construction, Inc

\$ 70

Find enclosed Articles of Incorporation for ~~FDI Construction, LLC~~ and a check for ~~\$92~~.
Please file this and send a Certificate of Status to the address above.

If you have any questions or comments, please feel free to contact my office.

Sincerely,



Nick D. Gullo, Esq.

NDG: htg
cc: file

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

Auburn Construction, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Auburn Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5500 Beach Dr.
Panama City Beach, Florida 32408

ARTICLE III CAPITAL STOCK

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Timothy Jay Daily
5500 Beach Dr.
Panama City Beach, Florida 32408

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Timothy Jay Daily
5500 Beach Dr.
Panama City Beach, Florida 32408

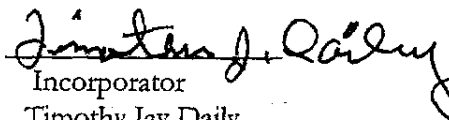
ARTICLE VI OFFICERS & DIRECTORS

President	Timothy Jay Daily
Treasurer	Mitchell David Gartner
Secretary	Timothy Jay Daily

ARTICLE VII PURPOSE

The specific purpose of this Corporation. is to function as a construction consulting firm.

The undersigned has (have) executed these Articles of Incorporation this 19 day of Nov., 2003.


Incorporator
Timothy Jay Daily

CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is Auburn Construction, Inc.
2. The name and address of the registered agent and office is:

Timothy Jay Daily
5500 Beach Dr.
Panama City Beach, Florida 32408

SIGNATURE Timothy Jay Daily
(Corporate Officer)

TITLE Incorporator

DATE 11/18/03

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Timothy Jay Daily
SIGNATURE
11/18/03
DATE

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TALLAHASSEE FLORIDA

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