

P04000003792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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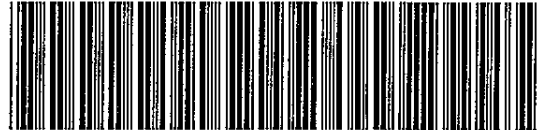
(Business Entity Name)

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SECRET
TALLAHASSEE, FLORIDA

04 DEC 26 AM 7:35

FILED

ATLANTIC ALL-BUILD CONSTRUCTION
5571 NORTH WINSTON PARK BLVD.
COCONUT CREEK, FL. 33073
TEL: 786-368-7114

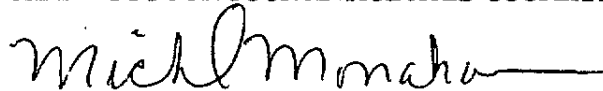
DECEMBER 12, 2003

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FL 32314

REF: APPLICATION FOR CORPORATE CHARTER

PLEASE FIND ENCLOSED TWO COPIES OF THE ARTICLES OF INCORPORATION FOR
ATLANTIC ALL-BUILD CONSTRUCTION, INC TOGETHER WITH OUR CHECK FOR 122.50.

THANK YOU FOR YOUR ANTICIPATED COOPERATION

A handwritten signature in black ink, appearing to read "Michael Monahan", followed by a horizontal line.

MICHAEL MONAHAN

ARTICLES OF INCORPORATION
OF
ATLANTIC ALL-BUILD CONSTRUCTION,INC

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION EACH A
NATURAL PERSON, COMPETENT TO CONTRACT,HEREBY ASSOCIATE THEMSELVES
TOGETHER TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA AND
FURTHER TO AGREE TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

ARTICLE I : NAME:

THE NAME OF THE CORPORATION IS
ATLANTIC ALL-BUILD CONSTRUCTION,INC

ARTICLE II : PURPOSE

THE CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES: TO
MAINTAIN,OPERATE, A GENERAL CONTRACTING BUSINESS. TO ENGAGE IN ANY
RELATED BUSINESS OR SERVICE THAT IS LEGAL ACCORDING TO THE LAWS OF THE
UNITED STATES OF AMERICA. TO OBTAIN LICENSES FROM THE UNITED STATES OF
AMERICA AND TO ENTER INTO ALL REAL AND PERSONAL PROPERTY WHICH MAY BE
NECESSARY, ADVANTAGEOUS, OR PROPER IN THE CONDUCT OF ITS BUSINESS, AND FOR
THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE III : CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE
AUTHORITY TO ISSUE IS 100 SHARES ALL OF ONE CLASS AND ALL OF THE PAR VALUE OF
FIFTY (\$50.00) DOLLARS PER SHARE.

ARTICLE IV : TERM OF EXISTENSE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS DISSOLVED BY ACTION
OF LAW

ARTICLE V INITIAL REGISTERED OFFICE/PRINCIPAL OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS
5571 NORTH WINSTON PARK BLVD. COCONUT CREEK, FL. 33073 AND THE NAME OF THE
INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS MICHAEL
MONAHAN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI DIRECTORS

THIS CORPORATION SHALL NOT HAVE NOT LESS THAN ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME AS THE STOCKHOLDER (S) DESIRE, IN ACCORDANCE WITH THE BY-LAWS HEREOF.

ARTICLE VII: INITIAL DIRECTORS

THE NAME AND POST OFFICE ADDRESS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION IS AS FOLLOWS:

NAME	ADDRESS
MICHAEL MONAHAN PRESIDENT	5571 NORTH WINSTON PARK DRIVE COCONUT CREEK, FL. 33073
MICHAEL ROGERS VICE PRESIDENT	2350 NE 135 TH STREET #606 NORTH MIAMI, FL. 33181

ARTICLE VIII: SUBSCRIBERS

THE NAME AND POST OFFICE ADDRESS OF EACH SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

NAME	ADDRESS
MICHAEL MONAHAN PRESIDENT	5571 NORTH WINSTON PARK DRIVE COCONUT CREEK, FL. 33073
MICHAEL ROGERS VICE PRESIDENT	2350 NE 135 TH STREET #606 NORTH MIAMI, FL. 33181

ARTICLE IX: INDEMNIFICATION

THE 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.

SIGNATURE /INCORPORATOR AND REGISTERED AGENT

/S/ MICHAEL MONAHAN Mich Monahan DATE 12/22/03

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.

SIGNATURE REGISTERED AGENT

S/S MICHAEL MONAHAN Mich Monahan DATE 12/22/03