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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From

Account Name : BOOKKEEPING SERVICE BY VICKI INC.

Account Number : I20010000113
Phone : (727)546-3797
Fax Number : (727)545-1422

FLORIDA PROFIT CORPORATION OR P.A.

B.S.H. CONSTRUCTION SERVICES, INC.

Certificate of Status	0
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FILED 04 JAN 22 PM 2: 15 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF B.S.H. CONSTRUCTION SERVICES, INC.

ARTICLE ONE

The name of the corporation is B.S.H. Construction Services, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act. 2.25 (2.34)

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 403 14th Street N.W., Largo, Fl. 33770. The initial registered agent is Barry Halenkamp.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name

Address

Barry Halenkamp

403 14th Street N.W. Largo, Fl. 33770

William Webster

9694 Lake Seminole Dr. E. Largo, Fl. 33773

Harry Johnson

501 40th Avenue N. St.Petersburg, Fl. 33703

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Barry Halenkamp located at 403 14th Street N.W., Largo, Fl. 33770.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 22 day, of lawreng 2004.

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this and day of day, 2004, by Barry Halenkamp.

Victoria E. Vigna Commission #DD214406 Expires: May 23, 2007 Bonded Thru Atlantic Bonding Co., Inc.

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act.:

That B.S.H. Construction Services, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Largo, State of Florida, has named Barry Halenkamp, located 403 14th Street N.W., City of Largo, County of Pinellas, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated 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.

By: Registered Agent

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