

**Electronic Articles of Incorporation
For**

**P04000023406
FILED
February 05, 2004
Sec. Of State**

BANC CONSTRUCTION CO., INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BANC CONSTRUCTION CO., INC.

Article II

The principal place of business address:

1609 N.E. 17TH AVENUE
FORT LAUDERDALE, FL. US 33305

The mailing address of the corporation is:

1007 N. FEDERAL HWY #272
FORT LAUDERDALE, FL. US 33304

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

VERONICA CARTEGENA
1609 N.E. 17TH AVENUE
FORT LAUDERDALE, FL. 33305

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VERONICA CARTEGENA

Article VI

The name and address of the incorporator is:

VERONICA CARTEGENA, PRESIDENT
1609 N.E. 17TH AVENUE
FORT LAUDERDALE, FLORIDA
33305

Incorporator Signature: VERONICA CARTEGENA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
VERONICA CARTEGENA
1609 N.E. 17TH AVENUE
FORT LAUDERDALE, FL. 33305 US

Article VIII

The effective date for this corporation shall be:

02/01/2004



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
DIRECTOR

FINANCIAL SERVICES
COMMISSION

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

January 30, 2004

Ms. Lorrie Codner
Accountant
Olga P. Grosse, CPA, PA
6751 NW 34th Street
Margate, Florida 33063

Dear Mr. Codner:

Re: Banc Construction Co., Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Linda B. Charity
Deputy Director
Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings
Division of Corporations, Secretary of State's Office

Attn: Freida Chesser