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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

bauer construction group inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Bauer Construction Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

925 Elm Rd.
West Palm Beach, FL 33416

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Beth Schadlbauer
925 Elm Rd
West Palm Beach, FL 33416

ARTICLE VI REGISTERED AGENT

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

Beth Schadlbauer
925 Elm Rd
West Palm Beach, FL 33416

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Beth Schadlbauer
925 Elm Rd
West Palm Beach FL 33416

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Beth Shad

Signature/Registered Agent

1/28/04

Date

Beth Shad

Signature/Incorporator

1/28/04

Date