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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

**FLORIDA PROFIT CORPORATION OR P.A.**

**Chris Burch Construction Inc.**

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2-6-04

ARTICLES OF INCORPORATION  
OF

Chris Burch Construction Inc.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **Chris Burch Construction Inc.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue **is 5,000** common shares with a par value of \$1.00 per share.
5. The principal address and mailing address of the corporation will be:  
**17971 122<sup>nd</sup> Drive North, Jupiter, FL 33478**
6. Its registered office in the State of Florida is to be located at **17971 122<sup>nd</sup> Drive North, Jupiter, FL 33478**, and its registered agent at such address is: **Chris Burch**
7. The name and address of each person who shall serve as Director is as follows:  
**Chris Burch, 17971 122<sup>nd</sup> Drive North, Jupiter, FL 33478**  
**Julie Burch, 17971 122<sup>nd</sup> Drive North, Jupiter, FL 33478**
8. The name and address of the sole incorporator is: **Lizbeth Rivera**  
**c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, NY 10013**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated February 2, 2004

  
Lizbeth Rivera, Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.  
62 White Street  
New York, NY 10013

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**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered agent of  
Chris Burch Construction Inc., a Florida corporation.

Dated: February 2, 2004



**Chris Burch**  
**REGISTERED AGENT**

**BlumbergExcelsior Corporate Services**  
62 white Street  
New York, NY 10013  
212-431-5000

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