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Frazier, Hotte & Associates, P.A.

ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq. JOHN F. HOTTE, Esq.

Of Counsel:
Me DANIEL HOTTE*, LLL
*admitted to practice
only in the Province
of Quebec, Canada

February 25, 2004

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: CONSTRUCTION CANAM CORP.

Dear Sir or Madam:

Please find enclosed duplicate original Articles of Incorporation for the above-captioned entity, along with this Firm's check in the amount of \$78.75, representing the filing fee of \$70.00 and cost for a Certified Copy of the Articles of Incorporation of \$8.75.

A stamped, self-addressed envelope is provided herein for your convenience in returning the Certified Copy.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

FRAZIER, HOTTE & ASSOCIATES, P.A.

Enclosures

JFH:amd

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FILED

ARTICLES OF INCORPORATION

<u>OF</u>

04 MAR - 1 AM 10: 40

ALLAHASSEE, FLORIDA

CONSTRUCTION CANAM CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CONSTRUCTION CANAM CORP.

The address of the principal office of this corporation shall be 8890 West Oakland Park boulevard, Suite 201, Sunrise, Florida 33351 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is to engage or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of this Corporation at this address is John F. Hotte, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) directors, initially, The name and street address of the initial members of the Board of Directors is:

Daniel Hotte 8890 West Oakland Park Boulevard Suite 201 Sunrise, florida 33351

John F. Hotte 2400 East Commercial Boulevard Suite 826 Fort Lauderdale, Florida 33308

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

President/Treasurer:

Daniel Hotte

8890 West Oakland Park Boulevard

Suite 201

Sunrise, Florida 33351

Vice President:

Richard J. Magner 3020 NE 32nd Avenue

Apt# 916

Fort Lauderdale, Florida 33308

Ass't Secretary:

John F. Hotte

2400 East Commercial Boulevard

Suite 826

Fort Lauderdale, Florida 33308

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John F. Hotte, Esq. 2400 East Commercial Boulevard - Suite 826 Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this

24 day of February, 2004.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONIBILITIES OF THE REGISTERED AGENT.

INCORPORATOR/ REGISTERED AGENT

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TALLAMASSEE, FLORIER