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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.
EAST SIDE CONSTRUCTION OF NORTH FLORIDA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

EAST SIDE CONSTRUCTION OF NORTH FLORIDA, INC.

The undersigned, acting as incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: East Side Construction of North Florida, Inc.

ARTICLE II - PRINCIPAL PLACE AND MAILING ADDRESS

The principal place of business and mailing address shall be: 3709 San Pablo Rd., Ste. 1901, Jacksonville, Florida 32224

ARTICLE III - SHARES

All stock issued by the Corporation shall be common voting stock of a single class. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is one-thousand (1,000) shares having a par value of one cent (\$.01) per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the corporation shall be: Carolyn Herman, Esq., 830 S. Third Street #104, Jacksonville Beach, FL 32250.

ARTICLE V - BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member whose name and address is as follows:

NAME

ADDRESS

Renge Zsolt

3709 San Pablo Road, Ste. 1901
Jacksonville, FL 32224

Prepared by: Carolyn Herman, Esq., 830 S. Third Street #104, Jacksonville Beach, FL 32250,
Florida Bar No. 976563, tel. No. 904/247/9420

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ARTICLE VI - INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:
Renge Zsolt, 3709 San Pablo Road, Ste. 1901, Jacksonville, FL 32224

The undersigned incorporator has executed these Articles of Incorporation this 16th day
of April, 2004.

Signature: 

Print:

Renge Zsolt
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned, **SECRETARY OF STATE**
corporation, organized under the laws of the State of Florida, submits the following statement in
designating the registered office/agent, in the State of Florida.

1. The name of the corporation is: East Side Construction of North Florida, Inc.
2. The name and address of the registered agent and office are: Carolyn Herman, Esq., 830 S.
Third Street #104, Jacksonville Beach, FL 32250.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Carolyn Herman
Print: Carolyn Herman, Esq.
Date: 4/16/04

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