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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY - 6 AM 11:41

5/2/04

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: MERIDIAN CONSTRUCTION OF FLORIDA, INC

Enclosed are the amended Articles of Incorporation and a check for:

8.75 - Certificate of Status
8.75 - Certified Copy
\$87.50 - Total

From: SERGIO PETRUZZELLA
Name

10184 BOCA CIRCLE
Address

NAPLES, FL. 34109
City, State, Zip

239-591-4747
Daytime Telephone Number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
MERIDIAPRO CONSTRUCTION, INC.

The undersigned subscriber to these Articles of Incorporation, Sergio Petruzzella, being a natural person competent to contract, hereby acknowledges and files theses ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this Corporation is Meridiapro Construction, Inc. The principal office and mailing address of the corporation is 10184 Boca Circle, Naples, Fl. 34109.

ARTICLE II
DURATION

This Corporation shall have perpetual existence, commencing upon the filing of these articles with the Florida Secretary of State.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 10184 Boca Circle, Naples, FL 34109 and the name of the initial registered agent of the Corporation at that address is Sergio Petruzzella. The Directors of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

ARTICLE VI

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for the term provided in the By-Laws or until their successors have been duly elected and qualified.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation:

Sergio Petruzzella
10184 Boca Circle
Naples, Fl. 34109

ARTICLE VIII

INCORPORATORS

The name and address of the person signing these Articles is:

Sergio Petruzzella
10184 Boca Circle
Naples, Fl. 34109

ARTICLE IX

BY-LAWS

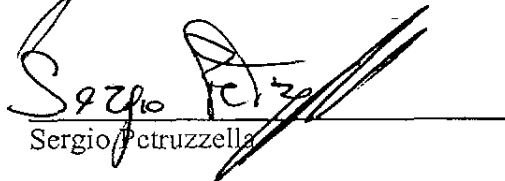
The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

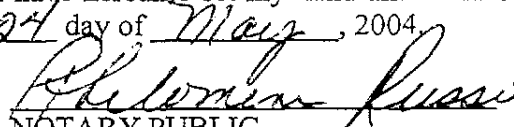
IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this 24 day of May, 2004.


Sergio Petruzzella

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Sergio Petruzzella, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24 day of May, 2004.


NOTARY PUBLIC

State of Florida at Large

(SEAL)

My commission expires:

5/5/06



PHILOMENA RUSSO
MY COMMISSION # DD 114860
EXPIRES: May 5, 2006
Bonded Thru Budget Notary Services

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That, Meridiapro Construction, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation is the County Collier, State of Florida, has named Sergio Petruzzella located at 10184 Boca Circle, Naples, FL 34109, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Sergio Petruzzella

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04 MAY -6 AM 11:42