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TALLAHASSEE, FLORIDA
04 JUL 19 PM 1:51

MELVIN J. WITTE
ATTORNEY AT LAW
4868 N.E. 12th AVENUE
OAKLAND PARK, FLORIDA 33334

PHONE (954) 493-9909

July 14, 2004

New Filings Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: PERSIC BROTHERS CONSTRUCTION INC.

Ladies/Gentlemen:

Enclosed are the following:

1. Executed original of the Articles of Incorporation of PERSIC BROTHERS CONSTRUCTION INC. (subscribed and acknowledged by Damir Persic, incorporator, and by the undersigned as resident agent.)

2. A complete copy of the Articles, also manually signed by the incorporator and resident agent.

3. My Trust Account check No 3069, dated this date and payable to order of Secretary of State, State of Florida, in amount of \$131.25 to cover:

Filing fee	\$35.00
Resident agent designation fee	35.00
Certified copy fee	52.50
Certificate of Status fee	<u>8.75</u>

Total	\$131.25
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Please send the certified copy of the Articles, and the Certificate of Status, to me. Also, if there is a question concerning this mailing please direct it to me.

Thank you for your cooperation.

Very truly yours,


Melvin J. Witte

Enclosures

cc: Damir Persic, Incorporator

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**ARTICLES OF INCORPORATION
OF
PERSIC BROTHERS CONSTRUCTION INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE ONE

The name of the corporation is **PERSIC BROTHERS CONSTRUCTION INC.**

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is to conduct a general contracting business.

ARTICLE FOUR

The aggregate number of shares which the corporation has the authority to issue is ten thousand (10,000), all of which shall be common shares with par value of one dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 4868 N.E. 12th Avenue, Oakland Park, Florida 33334, and the name of the initial registered agent at such address

is Melvin J. Witte. The foregoing street address is also the principal office address of the corporation and the mailing address of the corporation.

ARTICLE SIX

The business of the corporation shall be managed by the shareholders of the corporation rather than by a board of directors.

ARTICLE SEVEN

The name and address of the incorporator are:

NAME

DAMIR PERSIC

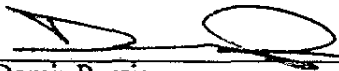
ADDRESS

4868 N.E. 12th Avenue
Oakland Park, FL 33334

ARTICLE EIGHT

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

IN WITNESS WHEREOF, I have subscribed my name this 12th day of July, 2004.



Damir Persic
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 12th day of JULY, 2004 by **DAMIR PERSIC**, whom I identified by CANADIAN DRIVERS LICENSE OF WHICH I HAVE A RECORD



Melvin J. Witte
MY COMMISSION # CC953975 EXPIRES
August 7, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

A handwritten signature in dark ink, appearing to read "Melvin J. Witte", written over a horizontal line.

Melvin J. Witte
Notary Public, State of Florida

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.



Melvin J. Witte, Registered Agent

Date: July 12, 2004

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