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P04-115189
BHA

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A PROFESSIONAL ASSOCIATION

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REPLY TO: X

2450 S.W. 137TH AVENUE
SUITE 221
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TEL: (305) 221-2110
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25 SOUTHEAST 2ND AVENUE
MIAMI, FLORIDA 33131-1506
TEL. (305) 373-5444

4551 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33146

August 5, 2004

FEDERAL EXPRESS

Ms. Gretchen Harvey
State of Florida, Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: F. Denis construction, Inc.

Dear Gretchen:

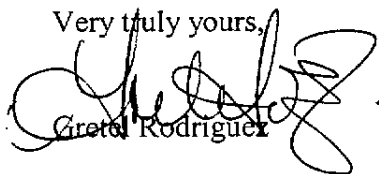
Enclosed please find the Articles of Incorporation regarding the above-referenced entity.

Please provide us with a certificate of Good Standing and send me the originals via Federal Express for next day morning delivery.

We have enclosed a check in the amount of \$78.75 for the filing fees and a self-addressed Fed Ex envelope. Should you require any further information, please do not hesitate to contact our offices.

As always, thank you for your help.

Very truly yours,


Gretel Rodriguez

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ARTICLES OF INCORPORATION
OF
F. DENIS CONSTRUCTION, INC.

The undersigned Incorporators sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be:

F. DENIS CONSTRUCTION, INC.

ARTICLE II
TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III
NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock, which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$.01) Cent per share.

Document Prepared By:
Richard A. Alayon, Esq.
Florida Bar No.: 934290
Alayon & Associates, P.A.
2450 S.W. 137th Avenue, Suite 221
Miami, Florida 33175
(305) 221-2110

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TALLAHASSEE, FLORIDA

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ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

A&A REGISTERED AGENT, INC.
2450 S.W. 137th Avenue
Suite 221
Miami, Florida 33175

ARTICLE VI
MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is:

P.O. Box 562381
Miami, Florida 32256-2381

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

FRITZ DENIS
P.O. Box 562381
Miami, Florida 32256-2381

The number of directors may be increased or decreased from time to time pursuant to bylaws of the corporation, but shall never be less than one.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of the corporation is:

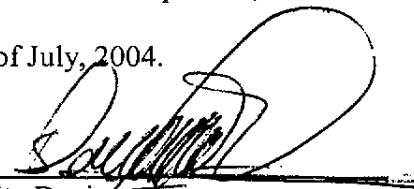
FRITZ DENIS
P.O. Box 562381
Miami, Florida 32256-2381

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ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation this 27th day of July, 2004.


X 
Fritz Denis
Incorporator

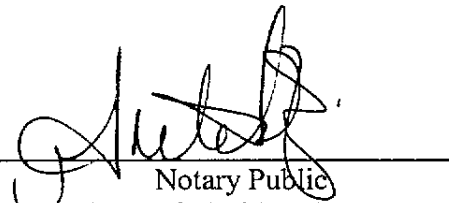
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared FRITZ DENIS, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this _____ day of July, 2004.

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 Gretel Rodriguez
Commission # DD260061
Expires Oct. 21, 2007
Aaron Notary
1-800-350-5161

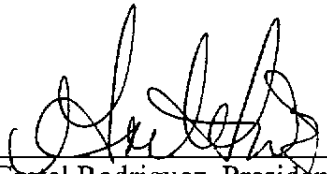

Notary Public
State of Florida at Large

My Commission Expires: 10/21/07

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent F. DENIS CONSTRUCTION, INC.
the undersigned accepts such appointment, agrees to act in such capacity and accepts the
obligations imposed by Florida Statutes Section 607.325.

Dated this 27th day of July, 2004.



Gretel Rodriguez, President
A&A Registered Agent, Inc.

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