

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.
STATE TO STATE CONSTRUCTION CORP.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

State to State Construction Corp.

Article II. Address

The Corporation's mailing address is:

**62 Avon Lane
Staten Island, NY 10314**

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

**Florida Filing & Search Services, Inc.
1333 North Duval Street
Tallahassee, FL 32303**

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

**Ronald W. Denig Jr.
62 Avon Lane
Staten Island, NY 10314**

**Robert Canecchio
19 B Mill Road
Matawan, NJ 07747**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**American Incorporators Ltd.
1220 North Market Street
Wilmington, DE 19801
800-421-2661**

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Article V. Capital Stock

The Corporation shall have the authority to issue 15,000 shares of common stock, with no par value.

Article VI. Incorporator

The name and address of the incorporator is:

Curtis Sweltz

1220 N. Market Street

Suite 606

Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this certificate.

The undersigned incorporator executor executed these Articles of Incorporation

On September 21, 2004

Curtis Sweltz

Curtis Sweltz

Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

State to State Construction Inc.

REGISTERED AGENT/OFFICE

Florida Filing & Search Services, Inc.
1333 North Duval Street
Tallahassee, FL 32303

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.

I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

R. D. Hoff, President

Date: September 21, 2004

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