

Division of Corporations

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Division of Corporations
Public Access SystemPage 1 of 1
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : THE TAX MAN, INC.
Account Number : I19990000042
Phone : (561)799-3810
Fax Number : (561)799-1818**FLORIDA PROFIT CORPORATION OR P.A.****FRAGATA BUILDERS, INC.**

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SECRETARY OF STATE
DIVISION OF CORP. REGISTRATION
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ARTICLES OF INCORPORATION
OF
FRAGATA BUILDERS, INC.

ARTICLE I

NAME

The name of this corporation is FRAGATA BUILDERS, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 17437 72nd Road North, Loxahatchee, Florida, 33470, and the name of the initial registered agent at this address is Octavio Fragata.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Octavio Fragata

17437 72nd Road North
Loxahatchee, FL 33470

ARTICLE IX

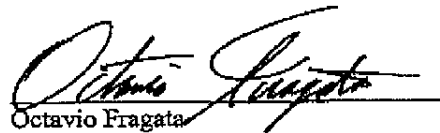
INCORPORATORS

The name and address of the person signing these articles of incorporation is:

Octavio Fragata

17437 72nd Road North
Loxahatchee, FL 33470

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 16th day of December, 2004.


Octavio Fragata

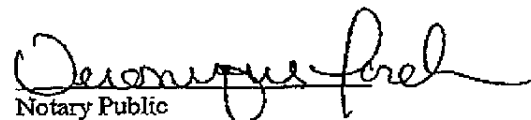
STATE OF Florida
COUNTY OF Palm Beach

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Octavio Fragata, personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 16th day of December 2004.

{SEAL}



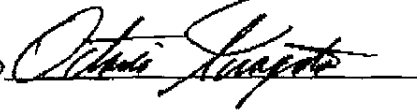

Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— FRAGATA BUILDERS, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF LOXAHATCHEE, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED OCTAVIO FRAGATA AT 17437 72ND ROAD NORTH, LOXAHATCHEE, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED

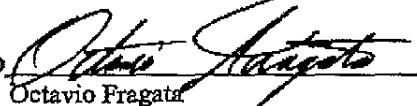


TITLE President

DATE December 16, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED



Octavio Fragata
Resident Agent

DATE December 16, 2004

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