

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Tom Guire Construction Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tom Guire Construction Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Tom Guire Construction Inc.

**4325 Hartsook Avenue
North Port, FL 34287**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Thomas H. Guire Jr.
4325 Hartsook Avenue
North Port, FL 34287**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Thomas H. Guire Jr.- 4325 Hartsook Avenue, North Port, FL 34287- President

Roberto Morales- 405 58th Avenue East, Bradenton, FL 34203- Vice President

Juan Delas-Santos- 3840 Greenway Drive, Apt. 1201, Sarasota, FL 34232- Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(arc):

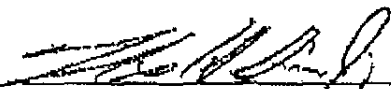
Thomas H. Guire Jr.- 4325 Hartsook Avenue, North Port, FL 34287

Roberto Morales- 405 58th Avenue East, Bradenton, FL 34203

Juan Delas-Santos- 3840 Greenway Drive, Apt. 1201, Sarasota, FL 34232

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

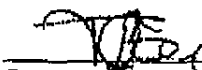
30th day of December 2004.



Thomas H. Guire Jr. - Signature



Roberto Morales - Signature



Juan Delas-Santos- Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Tom Guire Construction Inc.**

2. The name and address of the registered agent and office is:

Thomas H. Guire Jr.

Name

4325 Hartsook Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

North Port, FL 34287

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Thomas H. Guire Jr.
SIGNATURE

December 30, 2004
(Date)

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