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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

BFH Construction Company, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
BFH Construction Company, Inc.

### Article II. Address

The Corporation's mailing address is:  
BFH Construction Company, Inc.  
99 Blackbeard Way  
Fort Myers FL 33931

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Carmen Dellutri, Esq.  
1436 Royal Palm Square Boulevard  
Fort Myers FL 33919

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Paul D. Byers

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 of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Carmen Dellutri I FL Bar Member 0044385  
The Dellutri Law Group, P.A.  
1436 Royal Palm Square Boulevard  
Fort Myers FL 33919  
239-939-0900

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Article V. Capital Stock

The Corporation shall have the authority to issue 600 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Carmen Dellutri  
1436 Royal Palm Square Boulevard  
Fort Myers FL 33919

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 26, 2005.

The undersigned incorporator executed these Articles of Incorporation on January 27, 2005.

  
\_\_\_\_\_  
CARMEN DELLUTRI  
by E.S. Davila as attorney-in-fact

Carmen Dellutri | FL Bar Member 0044385  
The Dellutri Law Group, P.A.  
1436 Royal Palm Square Boulevard  
Fort Myers FL 33919  
239-939-0900

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

BFH Construction Company, Inc.

**REGISTERED AGENT/OFFICE:**

Carmen Dellutri, Esq.  
1436 Royal Palm Square Boulevard  
Fort Myers FL 33919

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 of 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.

  
CARMEN DELLUTRI, ESQ.  
by E.S. Davila as attorney-in-fact

Date: January 27, 2005

Carmen Dellutri | FL Bar Member 0044385  
The Dellutri Law Group, P.A.  
1436 Royal Palm Square Boulevard  
Fort Myers FL 33919  
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