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WELLBAUM & WOLFF, P.A.

R. W. WELLBAUM, JR. LORI WELLBAUM WOLFF* *ALSO ADMITTED IN CALIFORNIA 686 NORTH INDIANA AVENUE, SUITE A ENGLEWOOD, FLORIDA 34223 TELEPHONE (941) 474-3241 FAX (941) 475-2927

March 21, 2005

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: B & M QUALITY CONSTRUCTION, INC.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$78.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,

Lofi Wellbaum Wolff

LWW/ljr

Enclosures

ARTICLES OF INCORPORATION

OF

B & M QUALITY CONSTRUCTION, INC.

Article I - Name

The name of this corporation is: B & M QUALITY CONSTRUCTION, INC.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

The purpose of this corporation shall be to provide construction related services, and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) dollar par value common stock.

Article V - Preemptive Rights

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 6248 Philos Street, Englewood, Florida 34224, and the name of the initial registered agent of this corporation at that address is ROBERT MEMBRINO.

Article VII - Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one.

The names and addresses of the directors of this corporation are:

ROBERT MEMBRINO

VITTORIO BONANNO

BRENDA MEMBRINO

Article VIII - Incorporators

ROBERT MEMBRINO

VITTORIO BONANNO

BRENDA MEMBRINO

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

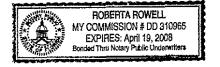
Article X - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

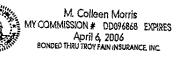
IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of



Signature of Notary State of Florida

IN WITNESS WHEREOF	, the undersigned subscribers have	executed these articles of
Incorporation, this 4/h day of	March , 2005.	
	1.61	
	VITTORI	O BONANNO
STATE OF FLORIDA		
COUNTY OF SARASOTA		•
The foregoing instrument v	vas acknowledged before me this _	day of March,
2005, by VITTORIO BONANNO		
[] who is personally known to me	; or	
[] who has provided	Florida Driver's License	as identification

M. Collen Moria
Signature of Notary
State of Florida



IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of
Incorporation, this 9 day of March, 2005.
Burn M. Menhor
' BRENDA MEMBRINO
STATE OF MASSICHUSESK
COUNTY OF MIDDLESEX
The foregoing instrument was acknowledged before me this 27th day of MICH,
2005, by BRENDA MEMBRINO
[] who is personally known to me; or
[4who has provided MISS 02 # 5 089 552/8 as identification
Signature of Motary
State of MASSICHUSES

PALL F. MERZON
MODAY PULLC
COMMONMENT OF MASSACHUSETTS
My Comm. Expines Sept. 15, 2011

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statues, the following is submitted, in compliance with said Act:

That B & M QUALITY CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Englewood, State of Florida, has named ROBERT MEMBRINO, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

OBERT MEMBRINO