

PD5000068638

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.  
CONSTRUCTION UNLIMITED GROUP, INC**

D. WHITE MAY 11 2005

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2005 MAY 10 A 10:00

**ARTICLES OF INCORPORATION**  
**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONSTRUCTION UNLIMITED GROUP, INC

The undersigned incorporator(s), for the purpose of forming a corporation  
Under the Florida General Corporation Act, Hereby adopt(s) the following  
Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

CONSTRUCTION UNLIMITED GROUP, INC

The principal place of business of this corporation shall be:

4201 N. 32<sup>ND</sup> CT  
HOLLYWOOD, FL 33021

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or  
business permitted under the laws of the United States, the State of Florida,  
or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

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

100 Shares of common stock at par value of \$10.00 each.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

RENE TAZIOLI                      PRESIDENT                      4201 N 32<sup>ND</sup> CT  
HOLLYWOOD, FL 33021

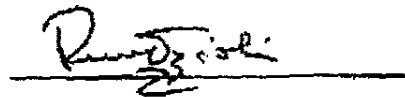
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

RENE TAZIOLI    4201 N 32<sup>ND</sup> CT  
HOLLYWOOD, FL 33021

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21st Day of September 2004.

Signature(s) of incorporator(s)



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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

2005 MAY 10 A 10:00

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation:

CONSTRUCTION UNLIMITED GROUP, INC

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

RENE TAZIOLI

4201 N 32<sup>ND</sup> CT, HOLLYWOOD, FL 33021

(CITY / STATE / ZIP)

SIGNATURE

*Rene Tazioli*

TITLE

PRESIDENT

DATE

05/05/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

*Rene Tazioli*

DATE

05/05/05