

P05000074172

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Florida Department of State
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SECRETARY OF STATE
JULIA A. GEE, FLORIDA

2005 MAY 20 A 10:23

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FLORIDA PROFIT CORPORATION OR P.A.

S.K.M. Construction Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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5-23

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:

S.K.M. Construction Inc.

ARTICLE II PRINCIPAL OFFICE

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

S.K.M. Construction Inc.

1691 SW Wende Lane
Port St. Lucie, FL 34984

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SECRETARY OF STATE
CLARK COUNTY, FLORIDA

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:

Sylvain Girard
1691 SW Wende Lane
Port St. Lucie, FL 34984

Prepared By:
Russ B. Hubbard
7 East John St.
Icksville, New York 11801
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):

Sylvain Girard- 1691 SW Wende Lane, Port St. Lucie, FL 34984- President
Marlene Martel- 1691 SW Wende Lane, Port St. Lucie, FL 34984- Vice President

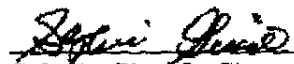
ARTICLES VI INCORPORATOR(S)

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

Sylvain Girard- 1691 SW Wende Lane, Port St. Lucie, FL 34984
Marlene Martel- 1691 SW Wende Lane, Port St. Lucie, FL 34984

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

20th day of May 2005.


Sylvain Girard - Signature


Marlene Martel - 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: **S.K.M. Construction Inc.**

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

Sylvain Girard
Name
1691 SW Wende Lane
(P.O. Box or Mail Drop Box NOT Acceptable)
Port St. Lucie, FL 34984
(City / State / Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Sylvain Girard
Sylvain Girard
SIGNATURE

May 20, 2005
(Date)