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# Florida Department of State

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 OS JUN 14 AM 10: 49

# FLORIDA PROFIT CORPORATION OR P.Á.

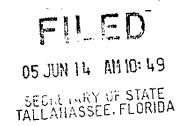
## E J D CONSTRUCTION INC.

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#### ARTICLES OF INCORPORATION

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#### EJD CONSTRUCTION INC.

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:

#### E J D CONSTRUCTION INC.

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

#### 619 EL PRADO WEST PALM BEACH, FL 33405

#### ARTICLE II NATURE OF THE 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 stock and its par value that this corporation is authorized to have cutstanding at any one time is:

5,000 shares of Common Stock each have \$1.00 par value.

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE V OFFICERS DIRECTORS**

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

MAME	POSITION	ADDRESS
Eldis J. Diaz	P/VP/S/T Director	619 El Prado West Palm Beach, FL 33405

Prepared by: Professional Business Advisors, Inc 11401 SW 40<sup>th</sup> St., Ste. 201 Mianii, FL 33165 305-227-0757

#### ARTICLE VI

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

NAME	POSITION	ADDRESS
Eldis J. Diaz	P/VP/S/T Director	619 El Prado West Palm Beach, FL 33405

in witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13th day of June 2005.

Signature(s) of incorporator(s)

Prepared by: Professional Business Advisors, Inc 11401 SW 40<sup>th</sup> St., Ste. 201 Miami, FL 33165 305-227-0757

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is E J D CONSTRUCTION INC
- 2. The name and the address of the registered agent and officer is:

ELDIS J. DIAZ 619 EL PRADO WEST PALM BEACH, FL 33405

SIGNATURE_	9/2
_	(Corporate Officer)
TITLE	Preol
DATE	6/13/05

Registered Agent)

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 STATUTTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Prepared by: Professional Business Advisors, Inc 11401 SW 40<sup>th</sup> St., Ste. 201 Miami, FL 33165 305-227-0757