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05 AUG -4 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Construction Resolution, Inc.
~~Florida Construction Consulting and Management, Inc.~~

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 7, 2005

JOSEPH M. BALOCCO, P.A.

SUBJECT: FLORIDA CONSTRUCTION CONSULTING AND MANAGEMENT, INC.
REF: W05000032697

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**ARTICLES OF INCORPORATION
OF
CONSTRUCTION RESOLUTION, INC.**

05 AUG -4 AM 10: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: CONSTRUCTION RESOLUTION, INC.
The principal address of the corporation is 4078 NE Eighth Avenue, Oakland Park, FL 33334.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The corporation may conduct any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

ARTICLE IV - STOCK

This corporation is authorized to issue 100 shares of NO par value common stock which shall be designated "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 4078 NE Eighth Avenue, Oakland Park, FL 33334, and the name of the initial registered agent of this corporation at that address is: DAVID WEISSMAN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By Laws. The name and address of the initial Board of Directors of this Corporation is:

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NAME: ADDRESS:
DAVID WEISSMAN 4078 NE Eighth Avenue, Oakland Park, FL 33334

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME: ADDRESS:
DAVID WEISSMAN 4078 NE Eighth Avenue, Oakland Park, FL 33334

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 subscriber has executed these Articles of Incorporation this 5 day of July, 2005.



DAVID WEISSMAN, SUBSCRIBER

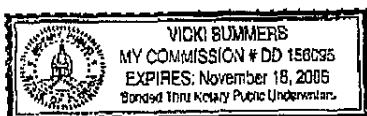
STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID WEISSMAN known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation or who produced a valid Florida Driver License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 5 day of July, 2005.

My Commission Expires:


NOTARY PUBLIC



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST-THAT CONSTRUCTION RESOLUTION, INC.,
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 4078 NE EIGHTH
AVENUE, CITY OF OAKLAND PARK, STATE OF FLORIDA, 33334, HAS NAMED
DAVID WEISSMAN, LOCATED AT 4078 NE EIGHTH AVENUE, CITY OF OAKLAND
PARK, STATE OF FLORIDA, 33334, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE

DATE

[Signature]
President
July 5, 2005

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
PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE

[Signature]
July 5, 2005

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