

Electronic Articles of Incorporation For

P05000161076
FILED
December 09, 2005
Sec. Of State
jshivers

HCG CONSTRUCTION OF SOUTH FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HCG CONSTRUCTION OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

3333 DAVIE BOULEVARD
#C-305
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

3333 DAVIE BOULEVARD
#C-305
FORT LAUDERDALE, FL. 33312

Article III

The purpose for which this corporation is organized is:

CONSTRUCTION

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL. 33067

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN D. DUKER

Article VI

The name and address of the incorporator is:

HUMBERTO GAONA
3333 DAVIE BOULEVARD
#C-305
FORT LAUDERDALE, FL 33312

Incorporator Signature: HUMBERTO GAONA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HUMBERTO GAONA
3333 DAVIE BOULEVARD, #C-305
FORT LAUDERDALE, FL. 33312