

FROM : Florida Accounting Service
Division of Corporations

PHONE NO. : 3866776735

Jan. 25 2006 01:17PM PG
Page 1 of 1

P060000002150

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000000130 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FLORIDA ACCOUNTING SERVICE
Account Number : I19990000018
Phone : (386) 673-2752
Fax Number : (386) 677-6735

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN -5 PM 1:45

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

U.S. CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

C.F. 1-6

FROM : Florida Accounting Service PHONE NO. : 3866776735 Jan 05 2006 01:17PM PS
030-205-0381 1/5/2006 11:53 FROM: 001/041



January 5, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLORIDA ACCOUNTING SERVICE

of Broward, INC

SUBJECT: U.S. CONSTRUCTION, INC.
REF: W06000000467

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflict number is 526904.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

FAX Aud. #: H06000000130
Letter Number: 406A00000706

AUDIT NUMBER H060000001303

ARTICLES OF INCORPORATION OF
U.S. CONSTRUCTION OF BROWARD, INC.

FILED
06 JAN -5 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation for profit pursuant to chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: U.S. CONSTRUCTION OF BROWARD, INC.

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these articles of incorporation with the Department of The State Of Florida.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of engaging in any and all lawful business activities in the State Of Florida

ARTICLE IV: SHARES

This corporation is authorized to issue 500 shares of \$ 1.00 par value common stock.

ARTICLE V: QUORUM FOR STOCKHOLDER'S MEETING

Unless other wise provided for in the corporation's bylaws, A majority of the shares entitled to vote, represented in by person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI: INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The street address of the initial principal office of this corporation is 2201 S. Ocean Drive, Apt. # 801, Hollywood, Fl. 33019 and the name of the initial registered agent of this corporation is Alina Benin, whose address is 2201 S. Ocean Drive, Apt. 801, Hollywood, Fl. 33019.

PREPARED BY:

NAME : Alina Benin
ADDRESS : 2201 S. Ocean Drive, Apt. # 801
: Hollywood, Fl. 33019
PHONE # : 954-868-0971

AUDIT NUMBER H060000001303

FROM : Florida Accounting Service

PHONE NO. : 3866776735

Jan. 05 2006 01:10PM P2

FROM : Florida Accounting Service

PHONE NO. : 3866776735

Jan. 04 2006 08:27AM P2

AUDIT NUMBER H060000001303

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either increased or diminished from time to time in the manner provided in the by-laws, but shall never be less than one. The name(s) and street addresses of the initial directors of the corporation are as follows:

Alina Benin
3201 S. Ocean Drive, Apt. # 801
Hollywood, FL. 33019

ARTICLE VIII: RESTRICTIONS OF TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the corporation's by-laws, no shares of the capital stock of this corporation may be transferred without prior approval of the corporation's board of directors.

ARTICLE IX: INDEMNIFICATION

The corporation shall indemnify its officers, the directors and authorized agents for all liabilities incurred directly, indirectly, or incidentally to the services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

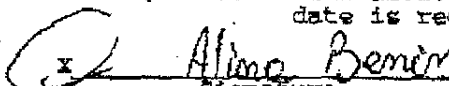
The name(s) and street address(es) of the corporation's incorporator to these articles of incorporation is (are):

Alina Benin
2201 S. Ocean Drive, Apt. # 801
Hollywood, FL. 33019

The undersigned incorporator(s) has(have) executed these articles

of incorporation this 4TH day of January, 2006

(An additional article must be added if an effective date is requested).


Signature

NOTARIZATION IS NOT REQUIRED

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

AUDIT NUMBER H060000001303

ARTICLE X: RESTRICTIONS OF TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the corporation's by-laws, no shares of the capital stock of this corporation may be transferred without prior approval of the corporation's board of directors.

ARTICLE XI: INDEMNIFICATION

The corporation shall indemnify its officers, the directors and authorized agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: U.S. CONSTRUCTION OF BROWARD, INC.
2. The name and address of the registered agent and office is:

Alina Benin
(name)

2201 S. Ocean Drive, Apt. # 801
(P.O. Box not acceptable)

Hollywood, Florida 33019
(City/State/Zip)

Having been named as registered agent 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 statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Alina Benin
Alina Benin
(Signature)
PRESIDENT

DATE 1-4-

AUDIT NUMBER H060000001303

PAGE 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

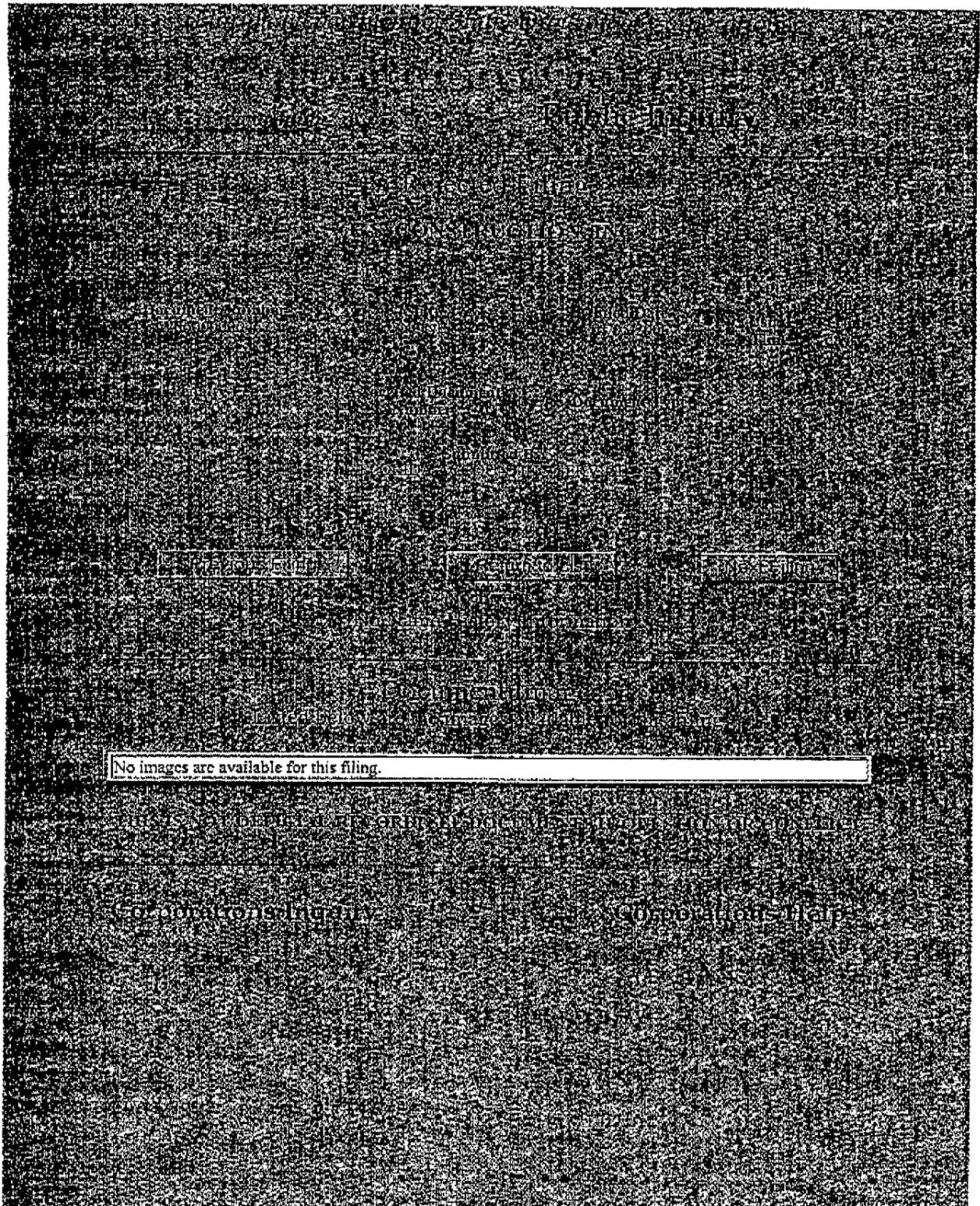
06 JAN -5 PM 1:45

FILED

FROM : Florida Accounting Service
Division of Corporations

PHONE NO. : 3866776735

Jan. 05 2006 01:11PM P4
Page 1 of 1



No images are available for this filing.