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## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

## FLORIDA PROFIT/NON PROFIT CORPORATION

NORTHEAST CONSTRUCTION GROUP, INC.



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### 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: NORTHEAST CONSTRUCTION GROUP, INC.

#### ARTICLE II - PRINCIPLE OFFICE

The principle place of business and mailing of this corporation shall be: 5059 ISLAND CLUB DRIVE. TAMARAC, FLORIDA. 33319

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES (100)

#### ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADRESS

The name and address of the initial registered agent is: GILMER N. GARAY. 5059 ISLAND CLUB DRIVE. TAMARAC, FLORIDA. 33319

#### ARTICLE V - INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is are (are): GILMER N. GARAY. 5059 ISLAND CLUB DRIVE. TAMARAC, FLORIDA. 33319.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has (have) executed these Articles of Incorporation This 17TH Day of February, 2006.

### ARTICLE VI-DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are): GILMER N. GARAY. 5059 ISLAND CLUB DRIVE. TAMARAC, FLORIDA. 33319.

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

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.