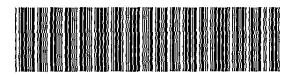
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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: CITILIFE CONSTRUCTION MANAGEMENT, WC
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

S70.00 C\$78.75 Filing Fee Filing Fee & Certificate	of Status	S78.75 Filing Fee & Certified	••	\$87.50 Filing Fee, Certified Copy & Certificate of Status Y REQUIRED	
FROM: RUDOLP	H J.	MASI,	JR.		
7296 Marathon Drive Suite 502					
Semi	nole	FC State & Zip	33	777	
727	Daytime Te	322 =	7		

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be: Citilife Construction Management, Inc. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 204 BEACH DRIVE N.E. ST. PETERSBURG, FL 33704 ARTICLE III PURPOSE The purpose for which the corporation is organized is: Construction and Developmen ARTICLE IV SHARES The number of shares of stock is: 100 ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): GEORGE GOWER, PRESIDENT RUDOLPH J. MASI, VICE PRESIDENT MARGARET MASI, SECRETARY 204 BEACH DRIVENE ST. PETERSEURG FL 3: ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: RAYMOND PAPARELLA 1840 coral Way, 4th Floor MIAMI, FL 33145 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Q.J. MASI ZOY BEACH DRIVE N.E. ST. PETERSBURG, FL 33704 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity