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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0688
Fax Number : (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

O'Connor & Taylor Residential Construction, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
O'Connor & Taylor Residential Construction, Inc.

Article II. Address

The Corporation's mailing address is:
O'Connor & Taylor Residential Construction, Inc.
8380 Resource Drive, Suite 1
West Palm Beach FL 33404

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Jerald D. August, Esq.
Fox Rothschild LLP
Esperante Building, 222 Lakeview Avenue, Suite 700
West Palm Beach FL 33401

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Frank S. O'Connor
Joseph E. Taylor, III

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Eugene Pollingue, Esq. 1 FL Bar Member
Fox Rothschild LLP
Esperante Building
222 Lakeview Avenue, Suite 700
West Palm Beach FL 33401
561-835-9600

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Article V. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Eugene Pollingue, Esq.
Esperante Building
222 Lakeview Avenue, Suite 700
West Palm Beach FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 6, 2006.

The undersigned incorporator executed these Articles of Incorporation on July 6, 2006.



EUGENE POLLINGUE, ESQ.
by M.A. Areiza as attorney-in-fact

Eugene Pollingue, Esq. | FL Bar Member
Fox Rothschild LLP
Esperante Building
222 Lakeview Avenue, Suite 700
West Palm Beach FL 33401
561-835-9600

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

O'Connor & Taylor Residential Construction, Inc.

REGISTERED AGENT/OFFICE:

Jerald D. August, Esq.

Fox Rothschild LLP

Esperante Building, 222 Lakeview Avenue, Suite 700

West Palm Beach FL 33401

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JERALD D. AUGUST, ESQ.

by M.A. Areiza as attorney-in-fact

Date: 7/7/2006.

Eugene Pollingue, Esq. | FL Bar Member
Fox Rothschild LLP
Esperante Building
222 Lakeview Avenue, Suite 700
West Palm Beach FL 33401
561-835-9800

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