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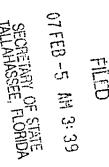
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LAW OFFICES

EVAN R. KRAKOWER, P.A.

10001 WEST OAKLAND PARK BLVD. SUITE 200 SUNRISE, FLORIDA 33351

Sunrise: (954) 748-4606 TOLL Free: (877) 741-8209 FAX: (954) 748-4913

January 31, 2007

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: ARTICLES OF INCORPORATION FOR: ATR CONSTRUCTION, INC.

Dear Sir/Madam:

Enclosed please find the following:

- 1. Articles of Incorporation to be filed for ATR Construction, Inc.
- 2. Check in the amount of \$78.75 for filing fee
- 3. A copy of the Articles to be stamped and returned to our office If you have any questions regarding the enclosed, please contact our office.

Sincerely,

EVAN R. KRAKOWER

ERK/ml

enclosures

FILED

07 FEB -5 AM 3:39

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ATR CONSTRUCTION INC.

The undersigned subscriber to these Articles of Corporation, a natural person competent to contract does form a corporation under the laws of the State of Florida.

ARTICLE I NAME:

The name of the corporation is ATR CONSTRUCTION INC.

ARTICLE II NATURE OF BUSINESS:

The nature of the business to be transacted by this corporation is construction, remodeling and home improvement and all things in connection therewith that are customarily done under the laws of the State of Florida and, in accordance with the "Corporation Act" of Florida, to invest its funds in real estate mortgages, stocks, bonds or other types of investment, and may own real or personal property, or to do and transact any and all business as permitted under the laws of the State of Florida. The business of the corporation and the United States of America shall not be limited to the foregoing activities.

ARTICLE III CAPITAL STOCK:

The capital stock of this corporation shall be 1000 shares of \$1.00 par value common stock.

All of said stock shall be payable in cash, or property other than stock or securities, in lien of cash, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE IV TERM OF EXISTENCE:

This corporation will exist perpetually.

ARTICLE V ADDRESS:

The initial post office address of the principal and registered office of this corporation in the State of Florida is 1176 NW 78th Way, Plantation, FL 33322. ANTHONY TRIPOLI, JR. shall be the initial registered agent at 1176 NW 78th Way, Plantation, FL 33322. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI DIRECTORS:

The corporation shall have two directors initially.

ARTICLE VII INITIAL DIRECTORS:

The names and addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Anthony Tripoli, Jr. 1176 NW 78 Way

Plantation, FL 33322

Anthony Tripoli, Sr. 1176 NW 78 Way

Plantation, FL 33322

ARTICLE VIII SUBSCRIBER:

The name and post office address of the subscribers to these Articles of Incorporation is:

Anthony Tripoli, Jr. 1176 NW 78 Way

Plantation, FL 33322

ARTICLE IX OFFICERS:

- A. The officers of the corporation shall be President, Vice President, Treasurer and Secretary and such other officers as may be provided by the By-Laws.
- B. The names of the person(s) who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President: Vice President: Secretary: Treasurer:

Anthony Tripoli, Jr. Anthony Tripoli, Sr. Maria Teresa Tripoli

Teresa Tripoli

C. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE X AGREEMENT:

These Articles of Incorporation may be amended in the manner approved by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

1. No shareholder of the corporation may sell or transfer his stock in this corporation until the same shall have been approved, at a stockholders' meeting, exclusive of the stock proposed to be sold. The shares of stock proposed to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

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ARTICLE XI

1. The name of the initial registered agent is Anthony Tripoli, Jr., 1176 NW 78 Way, Plantation, FL 33322.

IN WITNESS WHEREOF, WE, the undersigned, being the original subscribers to the capital stock hereinabove named, for the purpose of forming a professional sales corporation to do business in the State of Florida, under the laws of Florida, do hereby make and file these Articles of Incorporation and we do hereby declare and certify that the facts herein are true and do agree to take the number of shares set forth and we hereunto set our hand and seal this ______ day of ________, 2007.

ANTHONY TRIPOLI, JR. (

ANTHONY TRIPOLI, SR.

COUNTY OF BROWARD

STATE OF FLORIDA) SS

BEFORE ME personally appeared ANTHONY TRIPOLI, JR. and ANTHONY TRIPOLI, SR. to me well known and to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

witness my hand and official seal in the County and State named above this day of January,

2007.

NOTARY PUBLIC, State of Florida at Large

My commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of ATR CONSTRUCTION INC.

ANTHONY TRIPOLI, JR.

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME personally appeared ANTHONY TRIPOLI, JR. to me well known and to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

witness my hand and official seal in the County and State named above this 39 day of Torono,

NOTARY PUBLIC, State of Florida at Large

My commission Expires:

