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(Requestor's Name)

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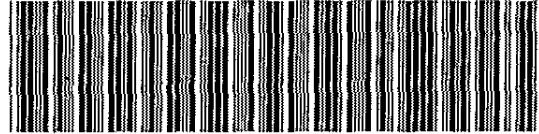
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD  
5/24

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**WALDMAN FELUREN  
HILDEBRANDT & TRIGOBOFF, P.A.**

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ATTORNEYS AT LAW

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2200 NORTH COMMERCE PARKWAY • SUITE 202 • WESTON, FLORIDA 33326  
TELEPHONE (954) 467-8600 • FACSIMILE (954) 467-6222

May 15, 2007

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

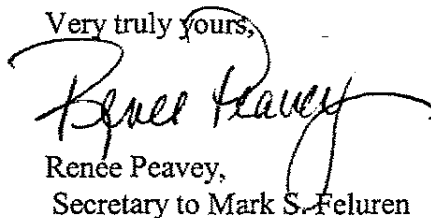
Dear Sir/Madam:

Enclosed please find the Articles of Incorporation of Hogan Brothers Construction International Corp. Also enclosed is a check in the amount of \$70.00 representing the filing fee for same.

Kindly see that these Articles are filed and mail a stamped copy of same in the enclosed pre-addressed, postage-paid envelope.

Thank you for your assistance.

Very truly yours,



Renee Peavey,  
Secretary to Mark S. Feluren

/rp  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HOGAN BROTHERS CONSTRUCTION INTERNATIONAL CORP.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is Hogan Brothers Construction International Corp.

SECOND: The principal office of the Corporation shall be located at 1500 Bay Road, #742-S, Miami Beach, Florida 33139. The mailing address of the Corporation is 1500 Bay Road, #742-S, Miami Beach, Florida 33139.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 1,000, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is two which may be increased or decreased by the bylaws.

The name and address of each person who is to serve as a member of the initial Board of Directors of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Matthew Hogan	1500 Bay Road #742-S Miami Beach, FL 33139
Martin Hogan	1500 Bay Road #742-S Miami Beach, Florida 33139

FIFTH: The address of the initial registered agent of the Corporation in the State of Florida is 1500 Bay Road, #742-S, Miami Beach, Florida 33139 and the name of the initial registered agent of the Corporation at such address is Martin Hogan.

SIXTH: The name and address of the incorporator is:

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07 MAY 23 AM 11:32

NAME

ADDRESS


Matthew Hogan

1500 Bay Road  
#742-S  
Miami Beach, Florida 33139

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

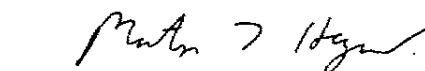
SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

EIGHTH: The corporate existence of the Corporation shall commence as of the date and time upon which these Articles of Incorporation shall have been signed by the incorporator.

  
Matthew Hogan, Incorporator  
Signed on April 30, 2007

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

  
Martin Hogan