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NO. 824

P. 1

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Division of Corporations
Fax Number : (850)203-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

BUILDING BROS CONSTRUCTION CORP

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**ARTICLES OF INCORPORATION OF
BUILDING BROS CONSTRUCTION CORP**

ARTICLE I

NAME

The name of this Corporation shall be:

BUILDING BROS CONSTRUCTION CORP

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **CONSTRUCTION**
and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue 1600 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

**8100 NW 47TH STREET
LAUDERHILL, FL 33351**

and the name of the initial registered agent of this Corporation
at the above address is:

JAY SHANK

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ARTICLE V
DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the Initial directors of this Corporation is:

JAY SHANK	JAMIE SHANK
8100 NW 47 TH STREET	8100 NW 47 TH STREET
LAUDERHILL, FL 33351	LAUDERHILL, FL 33351

ARTICLE VI
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

JAY SHANK
8100 NW 47TH STREET
LAUDERHILL, FL 33351

ARTICLE VII
INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

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ARTICLE VIII

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 27th day of July, 2007.



State of Florida
County of Broward

I hereby certify that on this 27th day of July, 2007,

JAY SHANK appeared before me, the undersigned authority, to me well known and known 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, freely and voluntarily for the purpose therein expressed.


Notary Public

Seal:



Zulma Romero
My Commission DD360606
Expires November 03, 2008

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CERTIFICATE DESIGNATION
PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

BUILDING BROS CONSTRUCTION CORP

desiring to organize or qualify under the laws of the State of Florida,
with its principal place of business in the city of **LAUDERHILL**,
has named **JAY SHANK**

located at **8100 NW 47TH STREET**
LAUDERHILL, FL 33351

as its agent to accept service of process within Florida.

Corporate officer

Title

Date

[Signature]
President
7/27/07

Having been named to accept service of process for the above stated
Corporation, at the place designated in this certificate, I hereby agree to act in
this capacity, and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Corporate officer

Date

[Signature]
7/27/07

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