Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070001914993)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone

: (850)521-1000

Fax Number

: (850)558-1575

FLORIDA PROFIT/NON PROFIT CORPORATION

BUILDING BROS CONSTRUCTION CORP

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help



JUL. 27. 2007 1:49PM C S C JUL. 27. 2007 12:50PM

NO. 824 P. 2 NO. 239 P. 2

H07000191499 3

ARTICLES OF INCORPORATION OF BUILDING BROS CONSTRUCTION CORP

ARTICLE J

NAME

The name of this Corporation shall be:

BUILDING BROS CONSTRUCTION CORP

ARTICLE 11

PURPOSE

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

ARTICLE JIL

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



NO. 824 P. 3 NO. 239 P. 3

H07000191499 3

ARTICLE V

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 47TH STREET

8100 NW 47TH 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 VI

INDEMNIFICATION

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

NO. 824 P. 4

H07000191499 3

ARTICLE VIII

AMENDMENT

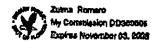
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

State of Florida County of Broward

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

Seel:



FILED

O7 JUL 27 PM 1: 38

SECRETARY OF STATE

NO. 824 P. 5 NO. 239 P. 5

H07000191499 3

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 Statues, 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 Hestlett

Date 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

ate 7/7