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Florida Department of State

Division of Corporations

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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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Kimberly v. 2949

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

AXXYS CONSTRUCTION GROUP, INC.

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T. Burch NOV 30 2007

**ARTICLES OF INCORPORATION
OF
AXXYS CONSTRUCTION GROUP, INC.**

**ARTICLE 1
NAME**

The name of this Corporation is Axxys Construction Group, Inc.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 9680 Boul., St-Laurent, Montreal, Quebec, Canada H3L 2M9.

**ARTICLE 3
MAILING ADDRESS**

The mailing address of this Corporation shall be 9680 Boul., St-Laurent, Montreal, Quebec, Canada H3L 2M9.

**ARTICLE 4
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred (100) shares of Common Stock, having a par value of \$1.00 per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6
REGISTERED AGENT

The name and street address of the registered agent of this Corporation is Gary S. Dunay, 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

ARTICLE 7
INCORPORATOR

The name and address of the incorporator is Gary S. Dunay, 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

ARTICLE 8
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

ARTICLE 9
INITIAL OFFICERS AND DIRECTORS

P/D Yohan Ohayon
9680 Boul. St-Laurent
Montreal, Quebec
Canada H3L 2M9

VP/S/T/D Ilan Reich
9680 Boul. St-Laurent
Montreal, Quebec
Canada H3L 2M9

The undersigned Incorporator has executed these Articles of Incorporation on November 29, 2007.



Gary S. Dunay, Incorporator

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
AXXYS CONSTRUCTION GROUP, INC.**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Axxys Construction Group, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Gary S. Dunay, located at 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, County of Palm Beach, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

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 and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.



Gary S. Dunay