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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

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2008 JAN 31 AM 9:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

C.F. 2-1-08

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Quigley Construction
Management Inc.*

Signature _____

Requested by: *WC*

Name _____

Date *1/31*

Time *1:30*

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

_____ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

Courier _____

FILED

ARTICLES OF INCORPORATION

OF

2008 JAN 31 AM 9:41

QUIGLEY CONSTRUCTION MANAGEMENT INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Quigley Construction Management Inc.

ARTICLE II

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The existence of the corporation is perpetual. The principal place of business of the corporation is: 3553 Royal Palm Avenue, Miami, Florida 33133.

ARTICLE V

The street address of the initial registered office of the corporation is 3553 Royal Palm Avenue, Miami, Florida 33133, and the initial registered agent of the corporation at that address is Paula L. Quigley.

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to

time pursuant to the By-Laws of the corporation, but shall not be less than one nor more than seven.

ARTICLE VI

The name and address of the member of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until her successor is elected and qualified is:

DIRECTOR	ADDRESS
Paula L. Quigley	3553 Royal Palm Avenue Miami, Florida 33133

ARTICLE VII

Members of the Board of Directors of any Executive Committee thereof shall be deemed present at a meeting of such Board of Directors or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

ARTICLE VIII

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has a direct or indirect interest.

ARTICLE IX

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

Paula L. Quigley
3553 Royal Palm Avenue
Miami, Florida 33133

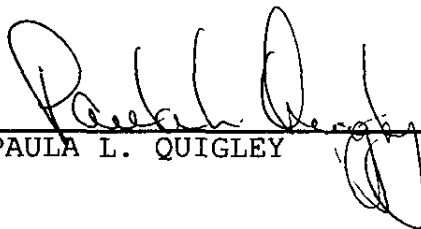
ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at a shareholders meeting by the affirmative vote of the holders of two-third (2/3) of the shares entitled to vote thereon or by written consent of all shareholders.

ARTICLE XI

The initial By-Laws of the corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

Executed this 24 day of January, 2008.




PAULA L. QUIGLEY

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Paula L. Quigley, to me known to be the person who subscribed to the foregoing Articles of Incorporation of Quigley Construction Management Inc. and she acknowledged that she did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal this 24 day of January, 2008.


NOTARY PUBLIC, STATE OF FL.

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT

AND

REGISTERED OFFICE

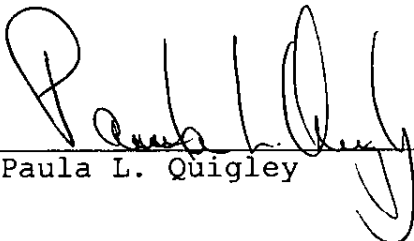
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

Quigley Construction Management Inc. desiring to organize under the laws of the State of Florida, hereby designates Paula L. Quigley as its registered agent and 3553 Royal Palm Avenue, Miami, Florida 33133, as its registered office.

ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent for the above corporation, I hereby agree to act in such capacity for such Corporation at its registered office.



Paula L. Quigley

\\CORP\\QUIGLEY-CONSTRUCTION-INC.ART

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TALLAHASSEE, FLORIDA