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JDM CONTRACTORS GROUP, INC.

6761 W SUNRISE BLVD UNIT #11 PLANTATION, FL 33313

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: JDM CONTRACTORS GROUP, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation		\$35.00
Resident Agent Fee	•	<u>35.00</u>
_	Total	\$70.00

Cordially,

JAMES V. CROSTA

<u>-OF-</u> JDM CONTRACTORS GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is JDM CONTRACTORS GROUP, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 6761 W SUNRISE BLVD UNIT #11 PLANTATION, FL 33313 and the street address of the initial registered office of the corporation is 6761 W SUNRISE BLVD UNIT #11 PLANTATION, FL 33313 and the name of the initial registered agent is JAMES V. CROSTA.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of three members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of

the Corporation are: **ADDRESS** NAME JAMES CROSTA 200 EAST ACRE DRIVE PLANTATION, FL 33317 MICHAEL P. MATLACK 8431 ADMIRAL POINT WINTER PARK, FL 32792. RICHARD MCINNIS 11337 LITTLE BEAR WAY BOCA RATON, FL 33428 ARTICLE VII. INCORPORATORS The name and address of the incorporator of the corporation is: ADDRESS · JAMES V. CROSTA 200 EAST ACRE DRIVE PLANTATION, FL 33317 IN WITNESS WHEREOF, the undersigned have subscribed their names this _ day of ______ 2008. STATE OF FLORIDA :ss **COUNTY OF BROWARD** day of 2008, before me, the undersigned officers, On this personally appeared as JAMES V. CROSTA, MICHAEL P. MATLACK and RICHARD MCINNIS known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein

IN WITNESS WHEREOF, I have hereunto set my hand and official seal

contained.

OF FLORIDA AT LARGE

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

JDM CONTRACTORS GROUP, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

JDM CONTRACTORS GROUP, INC., a corporation organized under the laws of the state of Florida, with its principal office at 6761 W SUNRISE BLVD PLANTATION, FL 33313 has named JAMES V. CROSTA at 200 EAST ACRE DRIVE PLANTATION, FL 33317, County of BROWARD as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	SPECIFIC ADDRESSES
JAMES V. CROSTA	PRESIDENT/DIR	200 EAST ACRE DRIVE PLANTATION, FL 33317
MICHAEL P. MATLACK	TREAS/DIR	8431 ADMIRAL POINT WINTER PARK, FL 32792
RICHARD MCINNIS	SEC./DIR	11337 LITTLE BEAR WAY BOCA RAON, FL 33428

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 2/1/00 y

JAMES V. CROSTA