

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : IRA L. KAHN ATTORNEY AT LAW
Account Number : I20050000091
Phone : (954) 925-8222
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FLORIDA PROFIT/NON PROFIT CORPORATION

A & T Construction Group, Inc.

Certificate of Status	0
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MAR 17 2009
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A & T CONSTRUCTION GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

A & T CONSTRUCTION GROUP, INC.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock. The par value of each share of stock is \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 6651 FalconsGate Avenue, Davie, Florida 33331.

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

<u>Name and Address</u>	<u>Shares</u>
Adam Arnholt 8395 S.W. 102 Street Miami, Florida 33156	500
Trace A. Cox 6651 Falconsgate Avenue Davie, Florida 33331	500

OFFICERS

The name and address of the officers of this corporation are as follows:

<u>Name and Address</u>	<u>Office</u>
Adam Arnholt 8395 S.W. 102 Street Miami, Florida 33156	Vice President, Secretary
Trace A. Cox 6651 Falconsgate Avenue Davie, Florida 33331	President, Treasurer

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 15 day of March, 2008.

Trace A. Cox
Trace A. Cox, President

STATE OF FLORIDA
COUNTY OF BROWARD

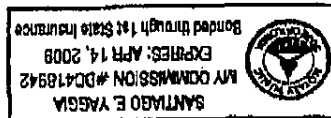
BEFORE ME, the undersigned authority, personally appeared Trace A. Cox who is/are personally known to me ✓ or has produced _____ as identification, to be the individual described in and whom executed the foregoing Articles of Incorporation, and have acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 10 day of March, 2008.


NOTARY PUBLIC

Santiago E. Yaggia
PRINTED NAME OF NOTARY PUBLIC

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST--THAT A & T CONSTRUCTION GROUP, INC., DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL
PLACE OF BUSINESS AT CITY OF DAVIE, STATE OF FLORIDA, HAS NAMED Trace
A. Cox LOCATED AT 6651 Falconsgate Avenue, Davie, Florida 33331 AS ITS
RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Trace Cox
Trace A. Cox
(CORPORATE OFFICER)
TITLE PRESIDENT
DATE 3/10/08

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED ORGANIZATION, 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.

SIGNATURE Trace Cox
Trace A. Cox
REGISTERED AGENT
6651 Falconsgate Avenue
Davie, Florida 33331
DATE 3/10/08

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA