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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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Bennardo & Bennardo ATTORNEYS AT LAW



FRANK J. BENNARDO*
CRISTOFER A. BENNARDO

*ALSO MEMBER NY BAR

January 31, 2008

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: CSS Construction, Inc.

Gentlemen:

Enclosed for filing please find Articles of Incorporation for CSS Construction, Inc. Also enclosed is our check to your order for \$78.75 for your filing fees.

After filing, kindly return a copy of the Articles to this office in the envelope provided for your convenience.

FRANK J. BENNARDO

FJB/lar encs.

1860 N.W. Boca Raton Boulevard 🗢 Boca Raton, Florida 33432 🗪 Website: www.Bennardolaw.com



February 5, 2008

BENNARDO & BENNARDO ATTORNEYS AT LAW % FRANK J. BENNARDO 1860 N.W. BOCA RATON BLVD. BOCA RATON, FL 33432

SUBJECT: CSS CONSTRUCTION, INC.

Ref. Number: W08000006157

We have received your document for CSS CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is .

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Letter Number: 308A00007590

Loria Poole Regulatory Specialist II

Division of Corporations - P.O. ROY 6327 Tallahassaa Florida 32314

ARTICLES OF INCORPORATION OF CSP CONSTRUCTION, INC.

ARTICLE I - NAME

The name of the corporation is CSP CONSTRUCTION, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - REGISTERED AGENT AND OFFICE

The registered agent for the corporation is Robert Capozzoli, 1860 NW Boca Raton Blvd., Boca Raton, FL 33432. By execution of these Articles, the Registered Agent acknowledges acceptance of this designation.

ARTICLE VI - DIRECTORS

The corporation shall have four (4) director initially, whose names and street addresses are as follows:

<u>Name</u>	Address
Robert Capozzoli	1860 NW Boca Raton Blvd. Boca Raton, FL 33432
Jorgen Svendsen	9525 Carousel Circle East Boca Raton, FL 33434
Carsten Svendsen	9669 Carousel Circlt North Boca Raton, FL 33434



Thomas Petersen

10693 Wiles Road, #228 Coral Springs, FL 33706

ARTICLE VII - SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:

Name

Address

Robert Capozzoli

1860 NW Boca Raton Blvd. Boca Raton, FL 33432

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is located at 1860 NW Boca Raton Blvd., Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 12^{14} day of 1000, 2008.

ROBERT CAPOZZOLI

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me personally appeared ROBERT CAPOZOLLI to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 12th day of week, 2008.

Notary Public

Notary Public

My Commission expires:

My Commission # DD 4122980

EXPIRES: April 14, 2009

Other

No.: