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## FLORIDA PROFIT/NON PROFIT CORPORATION

22 core construction, inc.

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**ARTICLES OF INCORPORATION  
OF  
22 CORE CONSTRUCTION, INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is **22 CORE CONSTRUCTION, INC.** (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is 14856 S.W. 132 Avenue, Miami, Florida 33186.
- THIRD:** The Corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is 100 S.E. 2nd Street, Suite 3500, Miami, Florida 33131 and the registered agent at that address is Norman S. Weider, Esq.
- FIFTH:** The name and address of the Incorporator of the Corporation is: Norman S. Weider, Esq., 100 S.E. 2nd Street, Suite 3500, Miami, Florida 33131.
- SIXTH:** The Corporation expressly elects not to be governed by Section 607.0801 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- SEVENTH:** The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- EIGHTH:** The corporate existence of the Corporation shall commence on November 24, 2008.

NAME OF PREPARER:  
NORMAN S. WEIDER, ESQ.  
100 S.E. 2ND STREET  
SUITE 3500  
MIAMI, FLORIDA 33131  
FLORIDA BAR #150388

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this November 24, 2008.



\_\_\_\_\_  
Norman S. Weider, Esq., Incorporator

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ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.



Norman S. Weider, Registered Agent

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