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BURR KEIM COMPANY

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Fax Number : (850) 617-6381

From:

Account Name : M. BURR KEIM COMPANY  
Account Number : I19990000242  
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FLORIDA PROFIT/NON PROFIT CORPORATION

T. PALMA CONSTRUCTION, INC.

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T. Burch APR 27 2009

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ARTICLES OF INCORPORATION

OF

T. PALMA CONSTRUCTION, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

T. PALMA CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

882 NW 68th Avenue, Plantation, FL 33317

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas J. Palma  
882 NW 68th Avenue  
Plantation, FL 33317

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Thomas J. Palma  
882 NW 68th Avenue  
Plantation, FL 33317

The undersigned has executed these Articles of Incorporation this 24th day of April, 2009.

  
Thomas J. Palma, Incorporator

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:


T. PALMA CONSTRUCTION, INC.

2. The name and address of the registered agent and office is:

Thomas J. Palma  
882 NW 68th Avenue  
Plantation, FL 33317

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Signature

  
Thomas J. Palma

Title: Incorporator

Date: April 24, 2009

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Thomas J. Palma

Date: April 24, 2009

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