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Florida Department of State
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

civil construction group, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CIVIL CONSTRUCTION GROUP, INC.**

The undersigned corporation, 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 the corporation shall be: **CIVIL CONSTRUCTION GROUP, INC.**, The principal place of business shall be: **3185 SW 129th Avenue, Miramar, Florida 33027.**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **1000 shares at \$1.00 per share.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

PAOLA A. HERRERA
President / Secretary & Treasurer
3185 SW 129th Avenue
Miramar, FL 33027

ARTICLE VI INCORPORATOR (S)

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

PAOLA A. HERRERA
3185 SW 129th Avenue
Miramar, FL 33027

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of July, 2009.



PAOLA A. HERRERA, INCORPORATOR

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**CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE**

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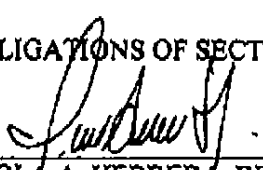
Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, and the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: **CIVIL CONSTRUCTION GROUP, INC.**
2. The name and address of the registered agent and office is:

**PAOLA A. HERRERA
3185 SW 129th Avenue
Miramar, FL 33027**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



PAOLA A. HERRERA, REGISTERED AGENT

STATE OF FLORIDA)
) S.S.
COUNTY OF BROWARD)

THE FORGOING instrument was acknowledged and sworn to before me

this ____ day of July, 2009 by _____, at

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:

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