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FLORIDA PROFIT/NON PROFIT CORPORATION 49 SOUTH CONTRACTING, INC.

Certificate of Status	0
Certified Copy	1.
Page Count	03
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4/5/2010

ARTICLES OF INCORPORATION

2010 APR -5 PM 12: 24

OF

49 SOUTH CONTRACTING, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be:

49 SOUTH CONTRACTING, INC.

ARTICLE II

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

5390 N.W. 17TH AVENUE POMPANO BEACH, FL 33064

ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is (are):

LASZLO KOPPANY 5390 N.W. 17TH AVENUE POMPANO BEACH, FL 33064

ARTICLE Y

DIRECTORS: The number of directors constituting the corporation's initial Board of

Directors is (are) two whose name and addresses is (are):

LASZLO KOPPANY 5390 N.W. 17TH AVENUE POMPANO BEACH, FL 33064

JERRY VANDERMEY 5390 N.W. 17TH AVENUE POMPANO BEACH, FL 33064

The officers of the corporation will be as follows:

President:

JERRY VANDERMEY

5390 N.W. 17TH AVENUE POMPANO BEACH, FL 33064

Secretary:

Vice President: LASZLO KOPPANY JERRY VANDERMEY

5390 N.W. 17TH AVENUE POMPANO BEACH, FL 33064 5390 N.W. 17TH AVENUE POMPANO BEACH, FL 33064

Treasurer:

LASZLO KOPPANY

5390 N.W. 17⁸³¹ AVENUE POMPANO BEACH, FL 33064

ARTICLE VI

The aggregate number of shares of stock the corporation is SHARES OF STOCKS: authorized to issue is **100** shares which shares shall be common stock having **\$1,00** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

LASZLO KOPPANY 5390 N.W. 17TH AVENUE POMPANO BEACH, FL 33064

IN WITNESS THEREOF, We have executed these articles/of hcorporation in Miami- Dade

County, Florida on this 2nd day of April, 2010

LASZLO KOPPANY

JERRY VANDERMEY

SWORN AND SUBSCRIBED before me on this 2nd day of April, 2010

ANGEL D. CONDOVA COMMISSION & DD 889128 EXPIRES: August 9, 2011

ANGEL D. CORDOVA

NOTARY PIJBLIC. State of Florida

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of POMPANO BEACH county of BROWARD State of Florida has named LASZLO KOPPANY located at 5390 N.W. 17TH AVENUE, POMPANO BEACH, FL 33064 as its agent to accept service of process within the State of Florida.

Mailing address is: 5390 N.W. 17TH AVENUE POMPANO BEACH, FL. 33064

ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 2nd day of April, 2010

LASZLO KOPPANY REGISTERED AGENT 2010 APR -5 PH 12: 21