

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000148071 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617~6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694 : (305)633-9696 Fax Number

**Enter the email address for this business entity to be used for fut annual report mailings. Enter only one email address please. **

£mail	Address:	 	 =	~	
£mail	Address:		 		 _

FLORIDA PROFIT/NON PROFIT CORPORATION

black forest construct, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

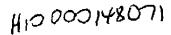
Corporate Filing Menu

Help

E0:pt 010Z/pZ/90 9696889908

https://efile.sunbiz.org/scripts/efilcovr.exe

EMPIRE CORP KIT





ARTICLES OF INCORPORATION

OF

BLACK FOREST CONSTRUCT, INC.

ARTICLE I

The name of this corporation is BLACK FOREST CONSTRUCT, INC.

ARTICLE II

This corporation is to have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Million (1,000,000) shares of One Dollar (\$1.00) par value, common stock.

ARTICLE V

The street address of the initial, principal office of this corporation is 805 NE 134 Street North Miami, FL 33161, and the name and address of the initial registered agent of the corporation is Daren A. Schwartz, 12555 Biscayne Blvd. #930 North Miami, FL 33181.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name of and address of the initial director of this corporation is:

John William Crawford 805 NE 134 Street North Mismi, FL 33161

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

John William Crawford

1508410000H

9696889908 80:01 0102/02/90

FILED

10 JUN 24 PH 2: 05

805 NH 134 Street North Miami, FL 33161

SECRETARY OF STATE TALLAHASSEE FLORIBA

ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

The By-laws of the Association shall be adopted by the First Board, and thereafter may be altered, amended of rescinded in the manner provided for in the By-laws. As is set forth in the By-laws, the By-laws may be amended by the affirmative vote or not less than a majority of the members present at an Annual Members Meeting or a special meeting of the Board. In the event a conflict between the provisions of these Articles and the provisions of the Hy-laws, the provisions of these Articles shall control.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 24th day of June, 2010.

WILLIAM CRAWFORD

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me by John William Crawford this

24th day of June, 2010

Notary of Florida

DAREN A SCHWART MY COMMISSION & DO BOSS EXPIRES: July 7, 2013

ACCEPTANCE OF REGISTERED AGENT

11084100001H

1 HEREBY CERTIFY that I am a permanent resident of North Miami, Miami-Dade County, Florida, residing at the place indicated above, and I hereby accept the foregoing designation of the Registered Agent of BLACK FOREST CONSTRUCT, INC.

Daren A. Schwartz

TO JUN 24 PL 2: 05

11084100001H