

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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.

(((H11000227358 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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (561)694-8107

Fax Number

: (561)694-1639

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

Email	Address:				

FLORIDA PROFIT/NON PROFIT CORPORATION

Conte Contracting Corporation

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

ARTICLES OF INCORPORATION

SECRETARY OF STAIL DIVISION OF CORPORATION

2011 SEP 16 PM 1: 23

Article I. Name

The name of this Florida corporation is: Conte Contracting Corporation

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Conte Contracting Corporation 2957 S.E. Aba Street Port St. Lucie FL 34952

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Giancarlo Conte 2957 S.E. Aba Street Port St. Lucie FL 34952

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Giancarlo Conte

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

H11000227358

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 16, 2011.

The undersigned incorporator executed these Articles of Incorporation on September 16, 2011.

CORPORATE CREATIONS INTERNATIONAL INC.

Steven Buchta Executive Vice President

by Valerie Hawk-Donohue as atty-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Conte Contracting Corporation

REGISTERED AGENT/OFFICE:

Giancarlo Conte 2957 S.E. Aba Street Port St. Lucie FL 34952

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

GIANCARLO CONTE

by Valerie Hawk-Donohue as atty-in-fact

Date: 9/16/2011.

SECRETARY OF SIGHT SIGHT OF CORPORATION OF CORPORAT

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107