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15 Str 16 PH 4: 24	Account Name : CORP USA Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 Territhe email address for this business entity to be used for future Cannual report mailings. Enter only one email address please.**
	FLORIDA PROFIT/NON PROFIT CORPORATION G III CONSTRUCTION, INC. Certificate of Status Certified Copy Page Count Estimated Charge \$78.75

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ARTICLES OF INCORPORATION

<u>OF</u>

G III CONSTRUCTION, INC.

The undersigned subscriber to these Articles of incorporation, being a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said state of Florida.

ARTICLE I

The name of the corporation is G III CONSTRUCTION, INC.

ARTICLE II

DURATION AND BEGINNING OF THE CORPORATE EXISTENCE

The corporation shall exist perpetually unless sooner dissolved according to law. The corporate existence shall commence on date the Articles of Incorporation are filed of record.

ARTICLE III

NATURE OF BUSINESS

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

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have one class of outstanding stock, designated as Common Stock. The maximum number of shares of Capital Stock this corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) SHARES of Common stock, having a par value of One Dollar (S1.00) per share. The amount of capital with which this corporation will begin business shall be the sum of not less than One Hundred Dollars (S100,00).

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ARTICLE V

INITIAL REGISTRED AGENT AND OFFICE

The principal office and the corporation's registered office in the State of Florida is 8280 Cleary Blvd. Unit # 2813, Plantation, Florida 33324, County of Breward, and the registered Agent at such address is Gary Bell.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one initial Director. The number of directors may be increased or decreased from time to time in the manner provided in the Bylaws of the corporation.

The name and address of the initial Director is:

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Gary Bell 8280 Cleary Blvd., Unit # 2813 Plantation, FL 33324

<u>ARTICLE VII</u>

INCORPORATOR

The name and address of the incorporator of these Articles of incorporation is Gary Bell of 8280 Cleary Blvd., Unit # 2813 Plantation, Fl 33324

ARTICLE VIII

BY LAWS

The power to Adopt, Alter, Amend or Repeal the bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX

The corporation shall Indemnify, to the Full Extent Permitted by law, the Incorporator, any Officer, Director, Employce or Agent of the corporation, or any person who at the request of the corporation is or was serving as a Director, Officer, Employee or Agent of another Corporation, Partnership, Joint Venture, Trust or other Enterprise.

ARTICLE X

This corporation reserve the right to Amend or Kepcal any prior provisions contained in these Articles of Incorporation or any Amendment thereto.

The undersigned Incorporator has Executed these Articles of incorporation this 16th Day of September, 2015.

Bell bull

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of G III Construction, Inc. hereby accept such designation and is familiar with and accept the duties, obligations and responsibilities as provided in the applicable Florida Statutes...

СП m ŝ Gary Bell TARY INSSEE **Registered Agent** 5

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