

P93D00019034

(Requestor's Name)

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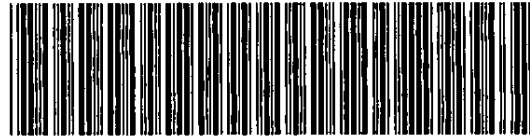
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
13 APR 23 AM 10:14

Restated
@ 4.23.13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2013

IRA L. LIBANOFF, ESQ.
FERENCIK LIBANOFF BRANDT ET AL
150 SOUTH PINE ISLAND ROAD - STE. 400
FORT LAUDERDALE, FL 33324

SUBJECT: GLF CONSTRUCTION CORPORATION
Ref. Number: P93000019034

954. 474.
7343

Barbara
Rogers

We have received your document for GLF CONSTRUCTION CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 113A00006856

RESTATED
ARTICLES OF INCORPORATION
OF
GLF CONSTRUCTION CORPORATION

FILED
13 APR 23 PM 4:14
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned corporation, pursuant to a resolution duly adopted by its Board of Directors, hereby adopts the following RESTATED ARTICLES OF INCORPORATION:

ARTICLE I - NAME

The name of this corporation is GLF Construction Corporation.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation is 80 Southwest 81st Street, Suite 220, Miami, Florida 33130. The commencement of this corporation's existence began on March 12, 1993, the time of the filing of the corporation's Articles of Incorporation by the Secretary of State, Division of Corporations, and has continued without interruption (Number P93000019034). This corporation's duration is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation shall have the authority to issue (one hundred thousand) 100,000 common shares of common capital stock, with a par value of U.S. \$1,000 each.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as

may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors on this corporation's Board of Directors shall be three (3). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

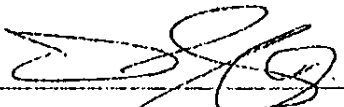
ARTICLE VII - REGISTERED AGENT

The name of the individual who shall serve as this corporation's initial registered agent, Ira L. Libanoff, Esq., 150 South Pine Island Road, Suite 400, Fort Lauderdale, Florida 33324.

ARTICLE VIII - INCORPORATOR

The name and address of the individual who served as this corporation's original incorporator is Alessandro Mazzi, 80 Southwest 8th Street, Suite 2201, Miami, Florida 33130.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agreed to act in this capacity.


Required Signature - Registered Agent

April 9, 2013
Date

CERTIFICATE

THE FOREGOING RESTATED ARTICLES OF INCORPORATION WERE ADOPTED BY THE BOARD OF DIRECTORS ON FEBRUARY 26, 2013 AND DO NOT REQUIRE SHAREHOLDERS APPROVAL AS THEY RESTATE AND INTEGRATE, AND DO NOT FURTHER AMEND THE PROVISIONS OF THE CORPORATION'S ARTICLES OF INCORPORATION AS THERETOFORE AMENDED, AND THERE IS NO DISCREPANCY

BETWEEN THOSE PROVISIONS AND THE PROVISIONS OF THE RESTATED ARTICLES
OF INCORPORATION.

Dated: 4/9/, 2013.

GLF CONSTRUCTION CORPORATION

By: Vincent L. Persiani, CPA
Vincent L. Persiani, CPA (Vice President)
Its President