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TALLAHASSEE, FLORIDA

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SECRET  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

BOURNE DEVELOPMENT CORPORATION

EFFECTIVE DATE

12-30-94

I, the undersigned, being of sound mind and of legal age, do hereby agree for myself to become a corporation for profit under the laws of the State of Florida, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by such laws on corporations organized pursuant to the provisions thereof, and do hereby make, subscribe, acknowledge and agree to and file these articles of incorporation as follows:

ARTICLE I - NAME

The name of this corporation shall be BOURNE DEVELOPMENT CORPORATION.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporation's existence shall commence on the date of execution and acknowledgement of these articles.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation is to include any and all lawfull business for which Corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - STOCK

The total number of shares of capital stock which this corporation shall be authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class of common stock and shall have a par value of One (\$1.00) dollar.

ARTICLE V. - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI. - INITIAL OFFICE  
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The street address of the initial office of this corporation shall be:

12230 S.W. 132nd Court  
Miami Florida 33186

ARTICLE VII - INITIAL REGISTERED AGENT  
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The street address of the initial registered office of this corporation is 12230 S.W. 132nd Court, Miami, Florida, 33186 and the name of the initial registered agent at that address is Henry Bourne.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS  
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The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Henry Bourne  
12230 S.W. 132nd Court  
Miami, Fla 33186

ARTICLE IX - INCORPORATOR  
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The name and address of the person signing these articles of incorporation is:

Henry Bourne, President  
Bourne Building Contractors, Inc  
12230 S.W. 132nd Court  
Miami, Fla 33186

ARTICLE X - AMENDMENT

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.

In witness whereof, the undersigned subscriber has executed these articles of incorporation this 30<sup>th</sup> day of December 1994.

  
Name of Subscriber

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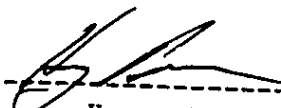
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
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DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
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STATE, NAMING AGENCY UPON WHOM PROCESS MAY BE  
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SERVED.  
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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That BOURNE DEVELOPMENT CORPORATION desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at Florida, has named Henry Bourne as its agent to accept service of process within this state.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

  
Henry Bourne