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2/03/95 FLORIDA DIVISION OF CORPORATIONS 12:14 AM

TO: DIVISION OF CORPORATIONS ELECTRONIC FILING COVER SHEET
DEPARTMENT OF STATE FROM: F. FLORIDA CONSULTANT, INC.
STATE OF FLORIDA 947 NAUTILUS ISLE
409 EAST GAINES STREET

TALLAHASSEE, FL 32399
FAX: (904) 922-4000
CONTACT: DANIA FL 33004-
LOUIS GAUTHIER
PHONE: (305) 925-0690
FAX: (305) 927-6922

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: K.M.S. CONSTRUCTION, INC.

FAX AUDIT NUMBER: H95000001417
DATE REQUESTED: 02/03/1995
CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:14:16

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TALLAHASSEE, FLORIDA

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45-2183 2-10-95
C.E.

02-03-95 12:00

LOUIS GAUTHIER

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ARTICLES OF INCORPORATION
OF

K.S.M. CONSTRUCTION, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

K.S.M. CONSTRUCTION, INC.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

4331 NE 5 AVE
POMPANO BEACH FL 33064

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is:

SYLVAIN GIRARD
4331 NE 5 AVE
POMPANO BEACH FL 33064

SYLVAIN GIRARD
4331 NE 5 AVE
POMPANO BEACH FL 33064
305 783-0861

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII. DIRECTORS

The corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

SYLVAIN GIRARD
4331 NE 5 AVE
POMPANO BEACH FL 33064

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE 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 X. INCORPORATOR

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

SYLVAIN GIRARD
4331 NE 5 AVE
POMPANO BEACH FL 33064

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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LOUIS GUTHRIE

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IN WITNESS WHEREOF, we have hereunto set our hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 28th day of FEBRUARY, 1995.


Incorporator
SYLVAIN GIRARD

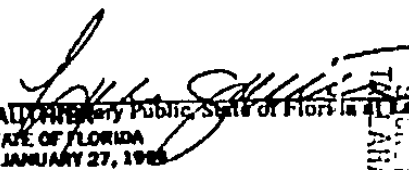
STATE OF FLORIDA)
 : SS
COUNTY OF BROWARD)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared _____

SYLVAIN GIRARD
known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 28th day of FEBRUARY, 1995.

My Commission Expires:


LOUIS P. GUTHRIE, Notary Public, State of Florida
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JANUARY 27, 1995
COMM. NO. CC 437373
Bonded Thru General Inv. Ltd.

NOTARY OF STATE
LAHASSEE, FLORIDA

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I, SYLVAIN GIRARD, by execution hereof, accept the designation as Registered Agent of this corporation.


sylvain girard

4331 NE 5 AVE POMPANO BEACH FL 33064

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