

ROBERT C. PELLAND P.A.
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March 25, 1995

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000025918

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation

KILBERIS CONSTRUCTION, INC.
7849 Coconut Blvd
West Palm Beach FL 33412

EFFECTIVE DATE
APR 1 1995

Enclosed please find Articles of Incorporation for:

KILBERIS CONSTRUCTION, INC.

to be effective under date of April 1, 1995

Enclosed also is our check in the amount of \$ 122.50, to
include Corporate Certificate.

Sincerely,

R. Pelland

800001443148

-03/29/95--01089--017

****122.50 ****122.50

ARTICLES OF INCORPORATION

The Undersigned hereby execute(s) and acknowledge(s) these Articles of Incorporation in order to organize and incorporate a business for profit, under the corporate name stated in ARTICLE IX.

ARTICLES I - PURPOSE(S)

The Corporation may engage in the business or profession stated in ARTICLE IX and in any other transaction or business permitted under the laws of the United States and of this State.

ARTICLE II - DURATION

The duration of this Corporation shall be perpetual. Corporate existence shall commence at the time stated in ARTICLE IX, provided that all the requirements of law are met.

ARTICLE III -REGISTERED OFFICE-AGENT

The street address of the Registered Office and the name of its Registered Agent at said Address, shall be as stated in ARTICLE IX.

ARTICLE IV - NUMBER OF DIRECTORS

The number of Directors constituting the initial Board of Directors, if any, are stated in ARTICLE IX. The number of the Board of Directors, if any, shall be determined, from time to time by the By-Laws.

ARTICLE V - INCORPORATORS AND DIRECTORS

The name and address of each incorporator and the name(s) and address(es) of the members of the initial Board of Directors of this Corporation, are stated in ARTICLE VIII.

ARTICLE VI - INCORPORATION BY REFERENCE

Each of the Powers stated herein shall not be in limitation. but shall be in enumeration, of the Power of the Corporation. In addition, the Corporation shall have all other powers as are now or hereafter conferred upon it by law.

WORKSHEET
ARTICLE VIII - NAMES AND ADDRESSES OF INCORPORATOR(S)
AND INITIAL BOARD OF DIRECTOR(S)

Inc.	Initial Dir(s).	Name	Address
Yes	Yes	KRAIG KILBERIS	7849 Coconut Blvd West Palm Beach FL 33412
EFFECTIVE DATE APR 1 1995			

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TALLAHASSEE, FLORIDA

ARTICLE IX - INDEX

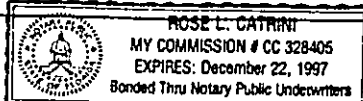
- | | | |
|------|---|---|
| (1) | KILBERIS CONSTRUCTION, INC. | (Name) |
| (2) | 7849 Coconut Blvd
West Palm Beach FL 33412 | (Address) |
| (3) | GENERAL CONSTRUCTION | (Specific Business or
Licensed Professional) I |
| (4) | APRIL 1, 1995 | (Commencement of
Corporate Existence) II |
| (5) | KRAIG KILBERIS | (Name: Registered Agent) III |
| (6) | 7849 Coconut Blvd
West Palm Beach FL 33412 | (Address: Registered
Office) III |
| (7) | | (# of Initial Director(s)) IV |
| (8) | 100 | (# of Authorized Shares) |
| (9) | NO PAR VALUE | (\$ Par Value or no P. V.) |
| (10) | COMMON, VOTING | (Class of Stock) |

IN WITNESS WHEREOF, We, the undersigned, have set our hands and seals to the foregoing Articles of Incorporation.

(SEAL)	<i>Kraig Kilberis</i>	(SEAL)
(SEAL)	Kraig Kilberis	(SEAL)
(SEAL)		(SEAL)
(SEAL)		(SEAL)

STATE OF FLORIDA)
COUNTY OF Palm Beach)

The foregoing instrument was acknowledged before me on March 27, 1995
by KRAIG KILBERIS



Notary Public

ARTICLE VII - POWERS OF CORPORATION

This Corporation shall have power:

1. To have perpetual succession by its corporate name.
2. To sue and be sued, complain and defend in its corporate name in all actions or proceedings.
3. To have a corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed or affixed or in any other manner reproduced.
4. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with, real or personal property, or any interest therein, wherever situated.
5. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.
6. To lend money and use its credit to assist its officers and employees in accordance with law.
7. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise sue and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof.
8. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.
9. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
10. To conduct its business, carry on its operations and have offices and exercise the powers granted it, within or without this State.
11. To elect or appoint officers and agents of the Corporation, and define their duties and fix their compensation.
12. To make and alter By-Laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration and regulation of the affairs of the Corporation.
13. To make donations for the public welfare or for charitable, scientific or educational purposes.
14. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
15. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its directors, officers and employees and for any or all of the directors, officers and employees of its subsidiaries.
16. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.
17. To have and exercise all powers necessary or convenient to effect its purposes.

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

KILBERIS CONSTRUCTION, INC.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 7849 Coconut Blvd in the city of West Palm Beach, County of Palm BEach State of Florida, has named Kraig Kilberis, located at 7849 Coconut Blvd
(Street address & Number of Bldg., P. O. Box address not acceptable)

City of West Palm Beach, County of Palm Beach State of Florida, as its agent to accept service of process within this State.

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing fee: \$3.00

Kraig Kilberis
(Resident Agent)