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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: F. FLORIDA CONSULTANT, INC.

DEPARTMENT OF STATE

947 NAUTILUS ISLE

STATE OF FLORIDA

409 EAST GAINES STREET

DANIA FL 33004-

3302-0000

TALLAHASSEE, FL 32399

CONTACT: LOUIS GAUTHIER

FAX: (904) 922-4000

PHONE: (305) 925-8698

FAX: (305) 927-6922

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PANTHERS CONSTRUCTION, INC.

FAX AUDIT NUMBER: H95000004331

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/18/1995

TIME REQUESTED: 10:54:22

CERTIFIED COPIES: 0

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NEW NAME FOR THE CORPORATION: BLACK PANTHERS CONSTRUCTION, INC.

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95 APR 19 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03:01:18.00

04-19-95 09:25

LOUIS GAUTHIER

124 P01



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morikumi  
Secretary of State

April 18, 1995

LOUIS GAUTHIER

PLANTATION, FL

SUBJECT: PANTHERS CONSTRUCTION, INC.  
REF: H95000008271

*Check Panthers Construction*  
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Loria Poole  
Corporate Specialist

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

04-19-95 09:27

LOUIS GAUTHIER

124 P83

H95000004331

ARTICLES OF INCORPORATION  
OF

BLACK PANTHERS CONSTRUCTION, INC.

FILED  
95 APR 19 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: BLACK PANTHERS 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:

2459 GARFIELD STREET  
HOLLYWOOD, FL 33020

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is:

JEAN-MARC TREMBLAY  
2459 GARFIELD STREET  
HOLLYWOOD, FL 33020

JEAN-MARC TREMBLAY  
2459 GARFIELD STREET  
HOLLYWOOD, FL 33020  
(305) 925-7298

H95000004331

**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:

JEAN-MARC TREMBLAY  
2459 GARFIELD STREET  
HOLLYWOOD, FL 33020

**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:

JEAN-MARC TREMBLAY  
2459 GARFIELD STREET  
HOLLYWOOD, FL 33020

**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.

04-19-95 09:29

LOUIS GAUTHIER

124 P05

H9500004331

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 17th day of APRIL 19 95.

Jean Marc Tremblay  
Incorporator

STATE OF FLORIDA     )  
                    BROWARD     : SS  
COUNTY OF             )

95 APR 19 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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 \_\_\_\_\_

JEAN-MARC TREMBLAY

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 17th day of APRIL, 19 95.

My Commission Expires:

Louis P. Gauthier  
Notary Public, State of Florida at Large  
LOUIS P. GAUTHIER  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXP. JANUARY 27, 1997  
COMM. NO. CC 427373  
Bonded Through General Ins. Und.

I, JEAN-MARC TREMBLAY, by execution hereof, accept the designation as Registered Agent of this corporation.

Jean Marc Tremblay  
JEAN-MARC TREMBLAY  
2459 GARFIELD STREET  
HOLLYWOOD, FL 33020

-3-  
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