

P95000030681

A. ERNEST CRUZ, MBA, J.D. PA

TRANSMITTAL LETTER

Department of State
Division of Corporation
PO Box 6327
Tallahassee FL 32314

SUBJECT: Jim Tate, Inc.
(proposed corporate name)

FILED
95 APR 14 PM 3:17
SECRET
TALLAHASSEE, FL 32314

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: A. ERNEST CRUZ, MBA, J.D. PA
3900 NW 79 AVENUE, SUITE 737
MIAMI FL 33166
(305) 591-9448

0000001457136
-04/14/95- 01090--020
***122.50 ***122.50

Note: additional copy of articles is needed only when certified copy is requested.

APR 4-19

3900 NW 79TH AVENUE
SUITE 737
MIAMI, FL 33166
(305) 591-9448

9825 WEST SAMPLE ROAD
SUITE 207
CORAL SPRINGS, FL 33065
(305) 753-7599

FILED
95 APR 14 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

I, the undersigned natural person of the age of twenty-one or more, acting as incorporator of a corporation under title 607.164, of the LAWS of the State of Florida, adopt the following Articles of Incorporation for such corporation.

1. *The name of the corporation, hereinafter referred to as the Corporation, shall be
Jim Tate, Inc.*
2. *The duration of the Corporation shall be perpetual.*
3. *The object and purpose for which the Corporation is formed is to engage in the business
of a construction contracting and any other business permitted by law.*
4. *The aggregate number of shares which the Corporation is initially authorized to issue is
one thousand (1000). There shall be one class of stock with a par value of one
dollar(\$1.00). There shall be no preferences, qualifications, limitations, restrictions or
special rights with respect to the one class of stock.*

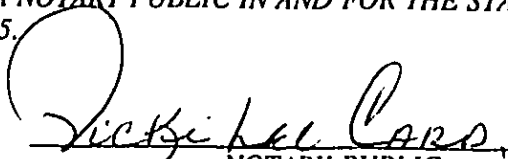
5. *Shareholder have the pre-emptive right to acquire additional shares of stock.*
6. *Provisions for the regulation of the internal affairs of the Corporation are contained in the By-Laws of the Corporation.*
7. *The Corporation will not commence business until at least one thousand dollars (\$1,000) has been received by it as consideration for the issuance of shares.*
8. *The initial registered office and principal place of the Corporation shall be located at: 2175 NE 56th Street, Apartment 204, Ft Lauderdale, FL 33308. The initial registered agent is Jim Tate.*
9. *The following persons shall constitute the initial Board of Directors of the Corporation, and shall serve until the first annual meeting, or until, their successors shall be elected: Jim Tate, whom resides at 2175 NE 56th Street, Apartment 204, Ft Lauderdale, FL 33308.*
10. *The incorporators of this corporation are Jim Tate, whom resides at the address stated in Paragraph 9.*

11. The Articles of Incorporation shall constitute a binding agreement and may be amended by the affirmative vote of majority of the Board of Directors in Office.
12. The registered agent acknowledges that she is familiar with and accepts, the duties and responsibilities of registered agent for this Corporation.

IN WITNESS WHEREOF, We have duly executed and adopted these ARTICLES OF INCORPORATION, on this 11 day of April 1995.


Jim Tate
Registered Agent/Incorporator/Director

SWORN TO AND SUBSCRIBED BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA, THIS 10th DAY OF April, 1995.


NOTARY PUBLIC

My commission expires:



VICKI LEE CARD
My Commission CG260709
Expires Apr. 27, 1997
Bonded by ANB
000-852-5878

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

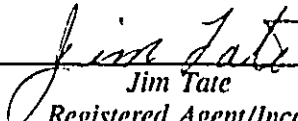
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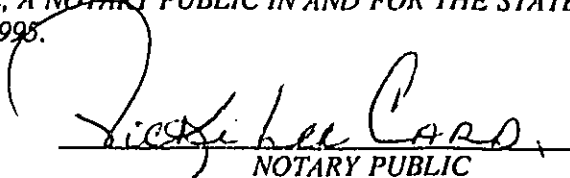
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12. The registered agent acknowledges that she is familiar with and accepts, the duties and responsibilities of registered agent for this Corporation.

IN WITNESS WHEREOF, We have duly executed and adopted these ARTICLES OF INCORPORATION, on this 10 day of April 1995.


Jim Tate
Registered Agent/Incorporator/Director

SWORN TO AND SUBSCRIBED BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA, THIS 10th DAY OF April, 1995.


NOTARY PUBLIC

My commission expires:



VICKI LEE CARD
My Commission CC200700
Expires Apr. 27, 1997
Bonded by ANB
800-852-5078

FILED
95 APR 14 PM 3:17
TALLAHASSEE, FLORIDA