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DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: EMPIRE PROFIT COMPANY
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(((H95000004455))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PASQUALE CONSTRUCTION, INC.
FAX AUDIT NUMBER: H95000004455 CURRENT STATUS: REQUESTED
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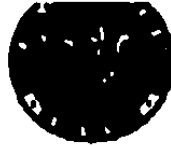
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615-674
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APR-20-1995 15146 FROM EMPIRE

TO

19849224888 P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Moriham
Secretary of State

April 20, 1995

EMPIRE

SUBJECT: PASQUALE CONSTRUCTION, INC.
REF: H95000008574

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

NO FIRST PAGE!!!! NO FIRST PAGE!!!! NO FIRST PAGE!!!!

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

FAK Aud. #: H95000004455
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TO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(5)

ARTICLES OF INCORPORATION

OF

PASQUALE CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following articles of incorporation.

ARTICLE ONE
CORPORATE NAME

The name of the corporation shall be:

PASQUALE CONSTRUCTION, INC.

The principal office is:

3907 N.W. 4 COURT
DEERFIELD BEACH, FLORIDA 33442

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7500 shares, all of which shall be common shares with a \$1.00 par value.

Prepared by:

A.C. Carbone
1001 W. Cypress Creek Road #403
Fort Lauderdale, Florida 33309
305-351-0004

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**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 3907 N.W. 4TH COURT, DEERFIELD BEACH, FL 33442 and the name of the initial registered agent as such address is:

ANTHONY F. PASQUALE

**ARTICLE SIX
BOARD OF DIRECTORS**

The number of members of the board of directors may be changed from time to time as provided in the by-laws of the corporation as adopted by the stockholders; but, in no event, shall the board of directors consist of less than one (1) member(s) at any time.

**ARTICLE SEVEN
INITIAL DIRECTORS**

The initial board of directors shall consist of one member(s) who shall hold office until the first annual meeting of the corporation and whose name and address is follows:

**ANTHONY F. PASQUALE
3907 N.W. 4TH COURT
DEERFIELD BEACH, FLORIDA 33442**

**ARTICLE EIGHT
INCORPORATOR**

The name and address of each incorporator executing these articles of incorporation is as follows:

**ANTHONY F. PASQUALE
3907 N.W. 4TH COURT
DEERFIELD BEACH, FLORIDA 33442**

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**ARTICLE NINE
COMMENCEMENT DATE**

The corporation shall be deemed to commence its existence upon the date the charter number is assigned to the corporation by the Secretary of State of Florida.

In witness whereof, I have subscribed my name as incorporator of the corporation this fourteen day of April 1995.

Anthony P. Pasquale
x Anthony P. Pasquale

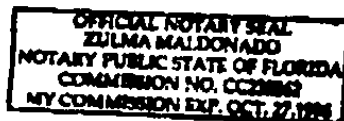
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

Be it remembered that on this day before me, a notary public duly authorized in the state and county named above to take acknowledgements, personally appeared to be the person described as incorporator in the foregoing articles of incorporation, and she acknowledged before me that she executed said articles of incorporation.

Witness my hand and official seal at Ft. Lauderdale, Florida
This fourteen day of April 1995.

MY COMMISSION EXPIRES:

x *Zulma Maldonado*
x Zulma Maldonado
NOTARY PUBLIC, State of
Florida at large



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**CERTIFICATE OF DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Anthony F. Pasquale, as its registered agent to accept service to process within this state.

By: 
Anthony F. Pasquale

The undersigned hereby accepts the foregoing designation as registered agent for service of process within the State of Florida and agrees to comply with the provisions of the law applicable to said designation.

By: 
Anthony F. Pasquale

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