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Robert A. Smoley, P.A.

21000 N.E. 28TH AVENUE SUITE 214 AVENTURA FL 33180
(305) 932-6240 FAX (305) 932-5590

FILED
95 APR 27 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 24, 1995

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

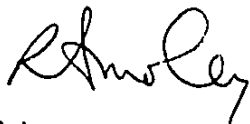
Re: New filing

Dear Gentlemen or Ladies:

Enclosed is an original Articles of Incorporation for CONSTRUCTION & CODE CONSULTING CORP., along with the filing fee of \$122.50.

If you have any questions, please do not hesitate to contact me at my office, (305) 932-6240. Thank You for your cooperation.

Very truly yours,



Robert A. Smoley, Esq.

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ARTICLES OF INCORPORATION OF CONSTRUCTION & CODE CONSULTING CORP.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

CONSTRUCTION & CODE CONSULTING CORP.

The address of the principal office of this corporation shall be 11420 N.W. 27th Court, Plantation, Florida 33323 and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 11420 N.W. 27th Court, Plantation, Florida 33323 and the name and address of the initial registered agent of the corporation is Robert A. Smoley, Esq. 21000 N.E. 28th Avenue, Suite 214, Aventura, Florida 33180.

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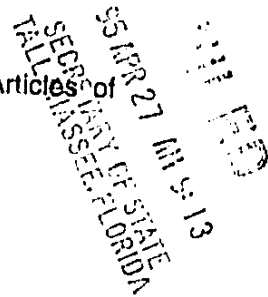
ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.


ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of
Incorporation is:

ROBERT A. SMOLEY
21000 N.E. 28th Avenue
Suite 214
Aventura, Fl. 33180



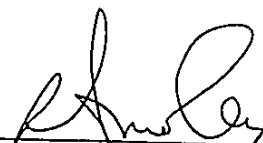
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, on this 24th day of April, 1995.



ROBERT A. SMOLEY, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION**

The undersigned, having a business office as set forth in Article IV, above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



ROBERT A. SMOLEY, Registered Agent