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STEVEN R. KUTNER, P.A. ATTORNEY ATLAW

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May 15, 1995

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Secretary of State 409 E. Gaines Street Tallahassee, Florida 32301

INCORPORATION OF COMMERCIAL INDUSTRIAL CONTRACTING, INC.

Our File No.: 95-1156

Dear Secretary of State:

Re:

Enclosed please find Articles of Incorporation for COMMERCIAL AND INDUSTRIAL CONTRACTING, INC., and our Trust Account Check No. 2760 in the amount of One Hundred Twenty-Two Dollars and 50/100 (\$122.50) is also enclosed which represents the following costs:

1.	Filing Articles of Incorporation	\$35.00
<i>2</i> .	Certified Copy of Articles of Incorporation	\$52.50
3.	Registered Agent Fee	\$ 35.00

TOTAL AMOUNT OF COSTS DUE: \$122.50

Please return the certified copy of the Articles using the enclosed self addressed stamped envelope I have provided for your convenience. If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,

STEYEN R. KUTNER, P.A.

Liz Cannon

Secretary to Steven R. Kutner, Esquire

SRK/lwc

ENCLOSURES: As stated above

SHAY IT MIND: OI

ARTICLES OF INCORPORATION

QE

FILED

COMMERCIAL AND INDUSTRIAL CONTRACTING, INC. 95 HAY 17 AIT 10: 01

SELECTION OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE

NAME OF THE CORPORATION

The name of this Corporation shall be COMMERCIAL AND INDUSTRIAL CONTRACTING, INC.

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock. **Initial issue:** 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

CANG HUYNH and 100 Shares HONG-NHI TRUONG as Tenants by Entireties

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 3899 U.S. Highway 27, South, Lake Wales, Florida 33853 and the name of the initial registered agent at such address is **CANG HUYNH.**

<u>ARTICLE VI</u>

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 3899 U.S. Highway 27, South, Lake Wales. Florida 33853.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The Directors need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until his successors shall have been elected and qualified, is as follows:

NAME

ADDRESS

CANG HUYNH

3899 U.S. Highway 27, South Lake Wales, Florida 33853

ARTICLE VIII

INCORPORATORS

The names and addresses of the initial incorporators are as follows:

<u>NAME</u>

ADDRESS

CANG HUYNH

3899 U.S. Highway 27, South Lake Wales, Florida 33853

ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Dane County, Wisconsin on the II^{fh} day of May, 1995.

CANG HUYNH Incorporator

STATE OF WISCONSIN

COUNTY OF DANE

The foregoing Articles of Incorporation were acknowledged before me this $\underline{M^{46}}$ day of May, 1995, by CANG HUYNH, who has produced a driver's license as identification or who is personally known to me.

MotoryPublic

My Commission Expires: (1) 6 1 100 1

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED 7 MILLION OF THE SERVED TO THE SERVED

TALLANAS TAL

That COMMERCIAL AND INDUSTRIAL CONTRACTING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Lake Wales, Polk County, State of Florida, has named CANG HUYNH located at 3899 U.S. Highway 27, South, Lake Wales, Florida 33853 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: MAY 11, 1995

CANG HUYNH