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VANCO CONSTRUCTION CORP.

9236 SHADOW WOOD BLVD. • CORAL SPRINGS, FL 33071 • Telephone (305)346-3320 • Fax (305)346-3318

May 25, 1995

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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RE:

Vanco Construction Corp.

To Whom it May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation and H & B Interiors' check number 1038 in the amount of One Hundred Twenty-Two Dollars and 50/100 (\$122.50) for the filing fee and a certified copy.

I have also enclosed a prepaid Express Mail Next Day Service Letter envelope, in which you can send the certified copy of the Articles back to me as soon as possible.

If you should have any questions or concerns, please do not hesitate to contact me at the following temporary telephone number (305) 438-6606.

Sincerely.
Thichelith Panice

Michele M. Besnier

Secretary for Vanco Construction Corp.

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SECRETARY OF STATE

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Vanco Construction Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9236 Shadow Wood Blvd. Coral Springs, FL 33071

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1.000 per \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michele Marie Besnier 9236 Shadow Wood Blvd. Coral Springs, FL 33071

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

P. VP. D John Conniff, Jr.

420 Vath Street Jackson, N.J. 08527

S. T. D Michele M. Besnier

9236 Shadow Wood Blvd. Coral Springs, FL 33071

D William F. Besnler, Jr.

9236 Shadow Wood Blvd. Coral Springs, FL 33071

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25th day of May, 1995.

Michele M. Besnier

Secretary for Vanco Construction Corp.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501. FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Vanco Construction Corp.

2. The name and address of the registered agent and office is:

Michele M. Besnier 9236 Shadow Wood Blvd. Coral Springs, FL 33071

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent