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(((H95000006543))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: CONSTRUCTION CONSULTANTS OF BONAVENTURE, INC.  
FAX AUDIT NUMBER: H95000006543 CURRENT STATUS: REQUESTED  
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(4)

**ARTICLES OF INCORPORATION****OF****CONSTRUCTION CONSULTANTS OF BONAVENTURE, INC**

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of Chapter 607 of the Florida Statutes, hereby subscribe to these Articles of Incorporation.

**ARTICLE I - NAME OF CORPORATION AND BUSINESS ADDRESS**

The name and address of this corporation is:

**CONSTRUCTION CONSULTANTS OF BONAVENTURE, INC**  
20000 East Country Club Drive  
Aventura, Fla.. 33180

FILED  
JUN 12 PM 2:41  
CLERK OF DISTRICT COURT  
JULY 12 1995

**ARTICLE II - NATURE OF BUSINESS AND INITIAL PURPOSE**

This corporation may engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America. This corporation is initially organized for the purpose General Construction

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 100 of no par (\$-0-)dollars par value common stock.

**MICHAEL P. CHASE, ESQ.**  
**2627 NE 203rd St., Ste. 205**  
**N. Miami Beach, FL 33180**  
**(305) 931-3418 FLA. BAR#092132**

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**ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation is:

FRANK PITASSI

20000 East Country Club Drive  
Aventura, FL 33180

**ARTICLE V - INITIAL BOARD OF DIRECTORS AND SUBSCRIBER**

This corporation shall have one (1) incorporator and one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director and Subscriber of this corporation is as follows:

FRANK PITASSI

20000 East Country Club Drive  
Aventura, FL 33180

**ARTICLE VI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9 day of June 1995.

  
FRANK PITASSI

Subscriber and Registered Agent

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, an officer duly authorized to take acknowledgments in the State and County set forth above, personally appeared FRANK PITASSI, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 9th day of June, 1995.



OFFICIAL SEAL  
MICHAEL P. CHASE  
My Commission Expires  
March 1, 1996  
Comm. No. CC 102761

  
NOTARY PUBLIC

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following  
is submitted, in compliance with said Act:

First-That CONSTRUCTION OF BONAVENTURE, INC.  
(Name of Corporation)  
desiring to organize under the laws of the State of Florida  
(Florida)  
with its principal office, as indicated in the articles of  
incorporation at City of Aventura County  
of Dade (City)  
(County), State of Florida  
(State)  
has named FRANK PITASSI  
(Name of Resident Agent)  
located at 20000 East County Club Drive  
(Street address and number of building,  
Post Office Box address not acceptable)  
City of Aventura County of Dade  
(City) (County)  
State of Florida, as its agent to accept service of process within  
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate. I  
hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

By 

Signature

Registered Agent

FRANK PITASSI