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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 3394-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CONSTRUCTION CONSULTANTS LIMITED, INC.
FAX AUDIT NUMBER: H95000009946 CURRENT STATUS: REQUESTED
DATE REQUESTED: 09/07/1995 TIME REQUESTED: 13:09:51
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 7, 1995

EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER STREET
SUITE 200
MIAMI, FL 33135

SUBJECT: CONSTRUCTION CONSULTANTS LIMITED, INC.
REF: W95000018071

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

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6927.

Kathy Hyman
Document Specialist

FAX Aud. #: H95000009946
Letter Number: 295A00041476

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

④ FILED

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FALL 1995

H95000009946

Prepared by:
Sheldon Golding, Esq.
101 N.E. 3 Avenue, #300
Fort Lauderdale FL 33301
Florida Bar No. 137191
(305) 763-2122

ARTICLES OF INCORPORATION
OF
CONSTRUCTION CONSULTANTS LIMITED, INC.

ARTICLE I - NAME

The name of this corporation will be Construction Consultants Limited, Inc.

ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any or all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III - STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock at \$1.00 per share.

ARTICLE IV - TERM

This corporation will have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The initial principal office of this corporation shall be located at 1920 E. Hallandale Beach Boulevard, Suite 900, Hallandale, Florida 33009.

ARTICLE VI - INITIAL INCORPORATOR

The name and address of the initial incorporator of this corporation is Alan S. Tifford, whose address is 101 N.E. 3rd Avenue, Suite 300, Fort Lauderdale, Florida 33301.

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ARTICLE VII - INITIAL OFFICERS AND DIRECTORS

The initial officer and director is:

President/Director: Alan S. Tifford

ARTICLE VIII - REGISTERED AGENT AND OFFICE

The registered agent and street address of the registered office of this corporation is Alan S. Tifford, 101 N.E. 3rd Avenue, Suite 300, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 8th day of September, 1995.

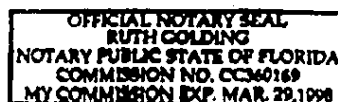
ALAN S. TIFFORD

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation was executed and acknowledged before me by ALAN S. TIFFORD, who is personally known to me and who (did/did not) take an oath, on this 7th day of September, 1995.

Notary Public, State of Florida

H95000009946



CERTIFICATE ACCEPTING APPOINTMENT AS REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

CONSTRUCTION CONSULTANTS LIMITED, INC., desiring to organize under the laws of the State of Florida, with its principal office located at 1920 E. Hallandale Beach Boulevard, Hallandale, Florida 33009, has named ALAN S. TIFFORD, whose address is 101 N.E. 3rd Avenue, Suite 300, Fort Lauderdale, Florida 33301, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above 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.

Dated: September 7, 1995.


ALAN S. TIFFORD

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