

TRANSMITTAL LETTER

P96000018354

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300001718018
-02/19/96--01043--001
****122.50 ****122.50

SUBJECT: TradeMasters Construction Corp.
(proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$70.00 \$78.75 X \$122.50 \$131.25

FROM: STEVE /MC GOWAN
Name (printed or typed)
2919 EAST COMMERCIAL BLVD. STE A
Address
FT. LAUDERDALE, FL. 33308
City, State & Zip
(954) 928-0707
Daytime Telephone Number

W96-3966

FEB 21 1996 BSB

(615)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 28 PM 1:49

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 22, 1996

STEVE MCGOWAN
2919 EAST COMMERCIAL BLVD.
SUITE A
FT. LAUDERDALE, FL 33308

SUBJECT: TRADEMASTERS CONSTRUCTION CORP.
Ref. Number: W96000003966

We have received your document for TRADEMASTERS CONSTRUCTION CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Enclosed is a blank registered agent page acceptance for your convenience.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 396A00007651

FILED

96 FEB 28 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 NAME

The name of the corporation shall be:

TradeMasters Construction Corp.

ARTICLE II PRINCIPAL OFFICE

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

2919 EAST COMMERCIAL BLVD STE A
FT. LAUDERDALE, FL. 33308

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALLEN H. KATZ
2919 EAST COMMERCIAL BLVD. STE A
FT. LAUDERDALE, FL. 33308

ARTICLE V INCORPORATOR(S)

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

STEVE MC GOWAN
5850 NW 72 CT.
PARKLAND, FL. 33067

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this the

X 14 day of X February, 1994.

X Steve McGowan
signature

signature

signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Trademasters
Construction Corp

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

Allen H. Katz
(NAME)

2919 E. Commercial Blvd Ste A
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, Fl. 330-33308
(CITY/STATE/ZIP)

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.

Allen H. Katz
(SIGNATURE)

2-24-96
(DATE)