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CONTACT PERSON: Kathy Drake

96 APR 15 MID 14 SECREDARIAS AND AME

PRESTICE INTE LUME & HYANCIAL SERVICES	FALLAMASSEE, FLORIDA
ACCOUNT NO. : 0721000000032	
REFERENCE : 918052 82150A	
AUTHORIZATION:	Ŧ
COST LIMIT: \$ 122.50 Patricia. Par	
ORDER DATE : April 15, 1996	
ORDER TIME : 9:47 AM	900001780849
ORDER NO. : 918052	
CUSTOMER NO: 82150A	
CUSTOMER: Mr. Richard Mophie XL CORPORATE SERVICES	
62 White Street	
New York, NY 10013	
DOMESTIC FILING	
NAME: HILMOR CONSTRUCTION, INC.	SECTIVED 95 FPR 15 PN 12: 04 UNISION OF CURPORATION
EFFECTIVE DATE:	5 Pl
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	ED 1112: 01 12:01
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	5
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	

EXAMINER'S INITIALS:

00.01.A

ARTICLES OF INCORPORATION

OF

FILED 96 APR 15 MILLA SECTOR A TO ONDA TALLAM SECTOR A TO

HILMOR CONSTRUCTION, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is HILMOR CONSTRUCTION, INC.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1000 NPV shares, all without par value and of one class,
- 5. The principal address and mailing address of the corporation will be 403 NORTH 1st STREET, COCOA BEACH FL 32931 and the name of its initial registered agent at such address is JONN MORLIN.
- 6. The number of directors constituting the initial board of directors is ONE and the name and address of each person who is to serve as a member thereof is as follows: JOYCE P. HILL, 4 CHESTNUT COURT, DOBBS FERRY NY 10522
- 7. The name and address of the sole incorporator is: RICHARD MCPHIE, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 03/22/96

RICHARD MCPHIE

Sole Incorporator

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

FILED

96 APR 15 AH H: 14

SECRETALL ATTORIES

I, the undersigned, do hereby accept appointment as Registered Agent of HILMOR CONSTRUCTION, INC., the within named corporation.

Datade

4/2/96

John MORLIN Morliy