

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 222-8872

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

96 MAY 13 AM 11:35
DIVISION OF CORPORATION

No. 53024

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

	C.C. FEE	STATE	DISBURSED
☒ Capital Express™			
☒ Art. of Inc. File			
☐ Corp. Record Search			
☐ Ltd. Partnership File			
☐ Foreign Corp. File			
☒ () Cert. Copy(s)			
☐ Art. of Amend. File			
☐ Dissolution/Withdrawal			
☐ C U S-			
☐ Fictitious Name File			
☐ Name Reservation			
☐ Annual Report/Reinstatement			
☐ Reg. Agent Service			
☐ Document Filing			
☐ Corporate Kit			
☐ Vehicle Search			
☐ Driving Record			
☐ Document Retrieval			
☐ UCC 1 or 3 File			
☐ UCC 11 Search			
☐ UCC 11 Retrieval			
☐ File No.'s, _____ Copies			
☐ Courier Service			
☐ Shipping/Handling			
☐ Phone () _____			
☐ Top Priority			
☐ Express Mail Prep.			
☐ FAX () _____ pgs.			

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-05/13/96--01057--014
****122.50 ****122.50

SUBTOTALS _____

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

RECEIVED
96 MAY 13 AM 11:27
DIVISION OF CORPORATION

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN 5/13 1:00
Will Pick Up

ARTICLES OF INCORPORATION
OF

PALERMO CONSTRUCTION, INC.

FILED
96 MAY 13 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation is **PALERMO CONSTRUCTION, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 19722 NE 11TH COURT, N. MIAMI BEACH, FL 33179.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is LAW OFFICES OF ALEX T. BARAK, P.A., 4601 SHERIDAN ST., SUITE 206, HOLLYWOOD, FLORIDA 33021.

ARTICLE V: INCORPORATOR

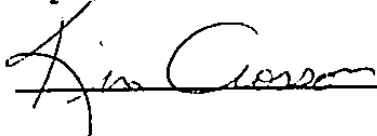
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Pres, V.P., Sec, Tres., Michael Bobadilla, 19722 NE 11th Court, N. Miami Beach, FL 33179.

The undersigned has executed these Articles of Incorporation this 13th day of May 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: PALERMO
CONSTRUCTION, INC.

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

LAW OFFICES OF
ALEX T. BARAK, P.A.
4801 SHERIDAN ST., SUITE 208
HOLLYWOOD, FLORIDA 33021

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.

Alex Barak
ALEX BARAK