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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPLOYEE CORPORATION KEY COMPANY

DEPARTMENT OF STATE

1492 W. BRAGLER ST.

STATE OF FLORIDA

SUITE 200

409 EAST PALMS STREET

MIAMI FL 33135-

TALLAHASSEE FL 32305

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3094

FAX: (305) 541-3770

((H90000008599))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MAXIM CONSTRUCTION, INC.

FAX AUDIT NUMBER: H90000008599

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/19/1996

TIME REQUESTED: 15:11:39

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 8

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FILED
96 JUN 19 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JUN 19 PM 5:11

RECEIVED

JAN-01-1900 00:12 FROM

TO

10049224000

P.16

(6)

H9 6000008599

June 10, 1996

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

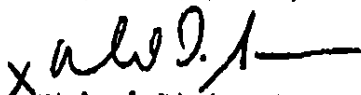
RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent Maxim Construction, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,


Michael DiGiorgio

H9 6000008599

PREPARED BY:

D. Hernandez
210 University Dr. #502
Coral Springs, FL 33071
305-346-7288

ARTICLES OF INCORPORATION
OF

Maxim Construction, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
Maxim Construction, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Exemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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JAN 19 1988
FBI - TAMPA

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 210 N. University Dr. Ste 502, Coral Springs, Fl. 33071 and the name of the initial registered agent of this corporation at that address is David Hernandez.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Michael DiGiorgio
404 Republic Ct.
Pompano Beach, Fl. 33073

ARTICLE IX. Officers. The initial officers of the corporation will be: Michael DiGiorgio, President, Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Michael DiGiorgio
404 Republic Ct.
Pompano Beach, Fl. 33073

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 404 Republic Ct., Pompano Beach, Fl. 33073.

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IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 19th day of
June, 1996.

Michael DiGiorgio (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally
appeared, Michael DiGiorgio, known to be and known by
me to be the person who executed the foregoing Articles
of Incorporation and he acknowledged before me that he
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 19th day of
June, 1996.

NOTARY PUBLIC

My Commission Expires: _____

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

H96000008599

TO: Secretary of State State of Florida Division of
Corporations Department of State Tallahassee, FL 32304

I, David S. Hernandez, do hereby consent to serve as
registered agent for the Corporation, Maxim Construction,
Inc. this day of 19th day of June, 1996.


David S. Hernandez

Address of registered agent:

210 University Drive #502
Coral Springs, FL 33071

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FILED
96 JUN 19 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000052657

Corporate Research Services

4244 W. Tennessee St., Suite 388
Tallahassee, FL 32304
(904) 839-1128
(800) 817-4731

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*****95.00 *****95.00

REX REKSTIS

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Marvic Construction, Inc. Fei 65-067838
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 DEC -2 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC -2 AM 11:03
DIVISION OF CORPORATION

Examiner's Initials

Maxim Construction, Inc.
(present name)

— The amendment(s) was/were approved by the shareholders through voting groups.

SECRET
SP0DEC-2 PM 2:52

The number of votes cast for the amendment(s)
was/were sufficient for approval by _____
(voting group)

By

(A director or incorporator if adopted by the directors or incorporators)

President (Title)