

Charter Number Only

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VALIDATION ONLY

FILED
JUL 31 PM 12:40
TALLAHASSEE, FLORIDA
-07/31/96-01010-0
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TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Construction Bon Val Inc.



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
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Acknowledgment
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CERTIFIED COPY

F. CHAZER JUL 31 1996

JUL 31 AM 10:32
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

CONSTRUCTION BON VAL INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CONSTRUCTION BON VAL INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of one dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>FRANCINE POIRIER</u>		
ADDRESS	<u>5200 - NORTH FEDERAL HWY Suite 2-1068</u>		
CITY	<u>FORT LAUDERDALE</u>	FLORIDA <u>33308</u>	ZIP <u>33308</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>CONSTRUCTION BON VAL INC</u>		
ADDRESS	<u>5200 - NORTH FEDERAL HWY Suite 2-1068</u>		
CITY	<u>FORT LAUDERDALE</u>	FLORIDA	ZIP <u>33308</u>

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Initial Director(s) of the corporation are as follows:

NAME	<u>FRANCINE POIRIER</u>		
ADDRESS	<u>5200 NORTH FEDERAL HWY Ste 2-1068</u>		
CITY	<u>FT LAUDERDALE</u>	STATE	<u>FLORIDA</u> ZIP <u>33308</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME	<u>FRANCINE POIRIER</u>		
ADDRESS	<u>5200 NORTH FEDERAL HWY Ste 2-1068</u>		
CITY	<u>FT LAUDERDALE</u>	STATE	<u>FL</u> ZIP <u>33308</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29th day of July, 1996

Francine Poirier (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Construction For Val Inc

(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5200 North Federal Hwy Ste 2-1068
Ft Lauderdale FL 33308

has named Francine Poirier

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Francine Poirier

(required agent)