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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

(212) 431-1441

FAX #:

NAME: BURCH QUALITY CONSTRUCTION, INC.

AUDIT NUMBER.....H96000012261

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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*Handwritten signature and date 9/13/96*

ARTICLES OF INCORPORATION

OF

Burch Quality 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 Burch Quality 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 5,000 at \$1.00 Par Value shares, and of one class.
5. The principal address and mailing address of the corporation will be 8301 NE 18ST., FORT LAUDERDALE, FL 33305 and the name of its initial registered agent at such address is LINDA W. CRUCE.
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:  
  
LINDA CRUCE, 1831 PALM CITY ROAD-SUITE 402, STEWART, FL 34994
7. The name and address of the sole incorporator is: ROBERT ARATINGI, 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: 08/26/96

  
ROBERT ARATINGI  
Sole Incorporator

BlumbergExcelsior  
62 White St.  
New York, NY 10013  
H96000012261  
212-431-5000

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**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of Burch Quality Construction, Inc., the within named corporation.

Dated:

*Linda W. Cruce*  
LINDA W. CRUCE