

SEP-13 9/13/96

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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT FAX #: (305)541-3770
PHONE: (305)541-3694

NAME: DEARD CONTRACTING, INC.
AUDIT NUMBER.....H96000012804
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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TALLAHASSEE, FLORIDA

(4)

ARTICLES OF INCORPORATION

OF

H96 000012804

BEARD CONTRACTING, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of Chapter 607 of the Florida Statutes, hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME OF CORPORATION AND BUSINESS ADDRESS

The name and address of this corporation is:

**BEARD CONTRACTING, INC.
4441 NW 176th Terrace
Miami, FL 33055**

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ARTICLE II - NATURE OF BUSINESS AND INITIAL PURPOSE

This corporation may engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America. This corporation is initially organized for the purpose **construction contracting**

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 100 of no par (\$-0-)dollars par value common stock.

MICHAEL P. CHASE, ESQ.

2627 NE 203rd St., Ste. 205

N. Miami Beach, FL. 33180

(305) 931-3418 FLA. BAR#099132

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ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation is:

ANTINISE MOODY BEARD

4441 NW 176TH TERRACE
MIAMI, FL. 33055**ARTICLE V - INITIAL BOARD OF DIRECTORS AND SUBSCRIBER**

This corporation shall have one (1) incorporator and one (1) director 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 name and address of the initial Director and Subscriber of this corporation is as follows:

ANTINISE MOODY BEARD

4441 NW 176TH TERRACE
MIAMI, FL. 33055
MIAMI**ARTICLE VI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of SEPTEMBER, 1996.


ANTINISE MOODY BEARD
Subscriber and Registered Agent

H96 000012804

**STATE OF FLORIDA
COUNTY OF DADE**

BEFORE ME, an officer duly authorized to take acknowledgments in the State and County set forth above, personally appeared **ANTINISE MOODY BEARD**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 12 day of **SEPT.**, 1996

Rosa Ruiz

NOTARY PUBLIC, State of Florida

(Seal)

My commission expires:



Power Rate
My Commission 00274702
Expires Aug. 02, 2000

ACCEPTANCE

I hereby accept designation as Registered Agent of the above named corporation.

Antinise Moody Beard

ANTINISE MOODY BEARD

BEARD.INC

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