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TRANSMITTAL LETTER

FILED

96 DEC 16 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

1-2-97

SUBJECT:

GBF CONSTRUCTION, INC.

(Proposed corporate name - must include suffix)

700002029767--0

-12/17/96--01005--020

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BISHNUDATT FREDDIE GOCOO

Name (Printed or typed)

5700 ORANGE ROAD

Address

JUPITER, FLORIDA

33458

City, State & Zip

(561) 748-0674

Daytime Telephone number

[Handwritten signature]
12/17/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-2-97

ARTICLE I NAME

The name of the corporation shall be:

GBF CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5700 ORANGE ROAD
JUPITER, FLORIDA 33458

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF NO PAR VALUE, COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BISHNUDATT FREDDIE GOCOL
5700 ORANGE ROAD
JUPITER, FLORIDA 33458

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BISHNUDATT FREDDIE GOCOOOL
5700 ORANGE ROAD
JUPITER, FLORIDA 33458

ARTICLE VI EFFECTIVE DATE

THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE
JANUARY 2, 1997

The undersigned incorporator(s) has(~~have~~) executed these Articles of Incorporation this

12TH day of DECEMBER, 19 96

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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 GBF CONSTRUCTION, INC.

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

BISHNUDATT FREDDIE GOCOOLO
(NAME)

5700 ORANGE ROAD
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JUPITER, FLORIDA 33458
(CITY/STATE/ZIP)

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.

B.F. Gocoolo
(SIGNATURE)

12-12-96
(DATE)