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FLORIDA DIVISION OF CORPORATIONS

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FROM: TRIPP, SCOTT, CONKLIN & SMITH
075350000065

ACCT#:

CONTACT: PATTY SCHLINDWEIN
PHONE: (305) 525-7500
(954) 728-9236 761-8475

FAX #:

NAME: ANTAEAN CONSTRUCTION, INC.

AUDIT NUMBER.....H97000002243

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

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PAGES..... 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

ANTAEAN CONSTRUCTION, INC. H97000002243
ARTICLES OF INCORPORATION

The undersigned incorporator hereby creates and establishes a corporation pursuant to Florida law as follows:

I. NAME

The name of this corporation shall be
ANTAEAN CONSTRUCTION, INC.

V. INCORPORATOR

The name and address of the incorporator hereof is:
ANGELIA BALDWIN
12112 St. Andrews Place, Suite 307
Miramar, Florida 33025.

II. PLACE OF BUSINESS

The principal place of business of this corporation shall be
12112 ST. ANDREWS PLACE, SUITE 307
MIRAMAR, FLORIDA 33025

VI. REGISTERED AGENT AND OFFICE

The Registered Agent and Registered Office of this corporation shall be:
ANGELIA BALDWIN
12112 St. Andrews Place, Suite 307
Miramar, Florida 33025.

III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Florida law.

VII. AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by Florida Statutes) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the corporation.

IV. COMMON STOCK

This corporation shall be authorized to issue
7500
SHARES OF COMMON STOCK,
\$1.00 PAR VALUE,
each having one vote in all corporate affairs.

IN WITNESS WHEREOF, the undersigned incorporator has caused these Articles of Incorporation to be executed as of
FEBRUARY 6TH, 1997

Angelia Baldwin
ANGELIA BALDWIN, INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED hereby accepts and agrees to serve as Registered Agent of **ANTAEAN CONSTRUCTION, INC.** and is familiar with, and accepts the obligations of, that position as set forth in the Florida Business Corporation Act, including Section 607.0505 therein.

Angelia Baldwin
ANGELIA BALDWIN, REGISTERED AGENT

Prepared by: Christopher L. Smith
Fla. Bar No. 0060021
110 Southeast 6th Street, 28th Floor
Fort Lauderdale, FL 33301
954-525-7500

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