

4/01/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: H K P CONSTRUCTION COMPANY

AUDIT NUMBER.....H97000005350

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

CERT. OF STATUS..0

PAGES..... 3

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CERTIFICATE OF INCORPORATION  
OF

H K P CONSTRUCTION COMPANY, INC.

FIRST: The name of the corporation is:

H K P CONSTRUCTION COMPANY, INC.

SECOND: The principal office of the corporation is:

7363 SANTA MONICA DRIVE  
MARGATE, FLORIDA 33063

THIRD: The nature of the business and objects and purposes proposed to be transacted, promoted and carried on are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz

" The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of Florida."

FOURTH: The corporation shall have the authority to issue one hundred (100) shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH: The name and address of the sole incorporator of the corporation is as follows:

HUNTER K. PAYNE  
7363 SANTA MONICA DRIVE  
MARGATE, FLORIDA 33063

SIXTH: The name and address of the Designated Resident Agent of the corporation is:

HUNTER K. PAYNE  
7363 SANTA MONICA DRIVE  
MARGATE, FLORIDA 33063

  
HUNTER K. PAYNE  
Incorporator

Prepared by  
Howard R. Schwartz CPA  
1300 University Dr Ste 247 (954) 752.1133  
Coral Springs FL 33071  
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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is  
submitted in compliance therewith:

FIRST: that H K P CONSTRUCTION COMPANY, INC. desiring to  
organize under the laws of the State of Florida, with the principal  
office, as indicated in the Articles of Incorporation, and located  
in Broward County, Florida, at:

7363 SANTA MONICA DRIVE  
MARGATE, FLORIDA 33063

has named

HUNTER K. PAYNE  
7363 SANTA MONICA DRIVE  
MARGATE, FLORIDA 33063

as its agent to accept service of process within this State.

SECOND: ACKNOWLEDGMENT (Must be signed by designated Agent).  
Having been named to accept service of process for the above named  
corporation, at the place designated in this Certificate, I hereby  
accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

Hunter K. Payne  
HUNTER K. PAYNE, Resident Agent

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