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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: PILKINGTON CONSTRUCTION, INC.
AUDIT NUMBER.....H97000006524

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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(PRINT [capital letters in black ink] or type)

ARTICLE I - CORPORATE NAME:

The name of the Corporation shall be:

PILKINGTON CONSTRUCTION INC

ARTICLE II - CORPORATE POWERS:

The Corporation is organized for the purpose of transacting any and all business, for which a corporation may be organized in the State of Florida.

(Profession, if a P.A.: ())

ARTICLE III - CAPITAL STOCK:

The authorized capital stock of the Corporation shall be 5,000 shares of common stock, with a par value of \$1 per share. The Corporation plans to initially issue 1,000 shares, reserving the balance for subsequent issuance.

ARTICLE IV - INCORPORATOR/DIRECTOR/REGISTERED AGENT/ADDRESS
/PRINCIPAL ADDRESS:

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

NAME

ADDRESS

[Signature]
(Signature)

775 BELLA VISTA
(STREET address)

ARNOLD D. PILKINGTON
(Name)

CORAL GABLES FL 33156
(City, State, Zip)

PREPARED BY MARTIN RAPPAPORT CPA PA
4300 N. UNIVERSITY DR. B102
LAUDERHILL FL 33351 (954) 572-6006

STATE OF FLORIDA)

COUNTY OF Broward)

SWORN TO AND SUBSCRIBED before me, this 22 day of April
1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICIAL NOTARY SEAL
MARGARET M. ANGELO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC06648
MY COMMISSION EXPIRES JULY 4, 1998

Margaret M. Angelo
FLORIDA NOTARY PUBLIC

H97000006524

Prepared by: Martin R. Rappaport, CPA
4300 N. University Dr. Lauderdale, FL 33351
(954) 572-6006

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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 with said Act:

First-That PILKINGTON CONSTRUCTION INC

desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the articles of
incorporation at City of Coconut Creek, County of Broward, State of
Florida has named Donald Pilkington, located at 725 Bella Vista, City of
Coconut Creek, County of Broward, State of Florida, as its agent to
accept service of process within.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By: _____

Signature
Registered Agent

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