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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

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FAX #: (305)541-3770

NAME: BOSS LADY CONSTRUCTION, CORP.

AUDIT NUMBER.....H97000006931

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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FLORIDA DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
BOSS LADY CONSTRUCTION, CORP.

97 APR 29 AM 11:12  
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TALLAHASSEE, FLORIDA

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The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be BOSS LADY CONSTRUCTION, CORP.

ARTICLE II

PURPOSE AND POWER: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal place of business shall be: 5847 S.W. 82nd Court  
Miami, Florida 33143

ARTICLE IV

INCORPORATORS: The names and addresses of the incorporators are:

DELIA M. FALS  
5847 S.W. 82nd Court  
Miami, Florida 33143

YOLANDA LORIE  
7510 S.W. 53rd Court  
Miami, Florida 33143

Marilyn Capo, Esquire  
Florida Bar No.: 650196  
3211 PONCE DE LEON BLVD. # 202  
CORAL GABLES, FL 33132  
(305) 447-4576

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ARTICLE V

SHARES OF STOCK: The aggregate number of shares of stock the corporation is authorized to issue is one hundred (100) shares, which shares shall be common stock having five dollars (\$5.00) par value.

ARTICLE VI

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VII

REGISTERED AGENT: The names and addresses of the permanent registered agent is:

MARILYN CAPO, ESQUIRE  
3211 Ponce De Leon Blvd.,  
Suite 202  
Coral Gables, FL 33134

IN WITNESS THEREOF, we have executed these Articles of Incorporation in Miami, Dade County, Florida, on this 28 day of April, 1997.

  
\_\_\_\_\_  
DELIA M. FALS

  
\_\_\_\_\_  
YOLANDA LORIE

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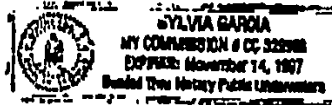
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STATE OF FLORIDA )  
 ) SS:  
 COUNTY OF DADE )

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 97 APR 29 AM 11:12  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me,  
 under oath, on this 29 day of April, 1997, by DELIA M.  
 FALS and YOLANDA LORIE, who produced the following as  
 identification, DRIVER'S LICENSE and who did  
 take an oath.

NOTARY PUBLIC, STATE OF FL  
 Commission No.:  
 My Commission Expires:



CERTIFICATE

BOSS LADY CONSTRUCTION, CORP., desiring to organize under  
 the laws of the State of Florida with its principal office as  
 indicated in the Articles of Incorporation at the City of Miami,  
 County of Dade, State of Florida, as its agent to accept service of  
 process within this state.

Having been named to accept service of process for the above-  
 stated corporation at a 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.

MARTLYN CAPO, ESQUIRE  
 Resident Agent

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