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TO: DIVISION OF CORPORATIONS

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NAME: B-2 BUILDERS, INC.

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AUDIT NUMBER...... H97000008826

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

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#### ARTICLES OF INCORPORATION OF B-2 BUILDERS, INC.

THE UNDERSIGNED has executed the following pursuant to the Florida Business Corporation Act as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida and each adopts the following:

## ARTICLE I. - CORPORATE NAME

The name of the corporation shall be 8-2 BUILDERS, INC.

## ARTICLE II. - TERM OF EXISTENCE

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE III.- CORPORATE ADDRESS

The principal place of business and mailing address of this corporation shall be 15628 S.W. 112 Drive, Miami, Florida 33196.

## ARTICLE IV. - NATURE OF BUSINESS AND POWERS

The corporation shall exist for purposes of residential and commercial construction and /or other services which are legal in Florida. It may sue or be sued, contract or be contracted with, and do any and all other acts necessary and incidental to the powers herein specifically designated and any such power designated and expressed in the laws of the State of Florida, Statute 607,0302.

## ARTICLE V. - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1000 shares common stock, having no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall only be one (1) class of stock of this corporation.

Prepared by:

Stophen G. Murty, Esquire Florida Bar Np. 351717 777 Brickell Avenue - Suite 1114 Mlami, Florida 33131

Telephone: (\$05) 373-8400

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## ARTICLE VI. - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The name of address of the initial registered agent of this corporation shall be:

STEPHEN G. MURTY 777 Brickell Avenue, Suite 1114 Mlami, Florida 33131

### ARTICLE VII. - BOARD OF DIRECTORS

The initial board of directors shall consist of a total of one (1) person and the name and address of the person who is to serve as an initial director is:

Stephen G. Murty 777 Brickell Avenue, Suite 1114 Miami, Florida 33131

## ARTICLE VIII. - INITIAL DIRECTORS

The officers of the corporation shall initially be as follows, and each shall remain as such until removed or a new officer is elected and qualified to serve:

PRESIDENT:

STEPHEN G. MURTY

SECRETARY:

STEPHEN G. MURTY

## ARTICLE IX - INCORPORATOR

The name and address of the incorporator executing these Articles of incorporation is:

Stephen G. Murty 777 Brickell Avenue Suits 1114 Miami, Florida 33131

## ARTICLE X. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of incorporation be made.

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IN WITNESS WHEREC of May, 1997.	)F, the u	indersigned has e	executed these Artic	cles of Incorporati	on on this <u>29</u> day
		Incorporator		··	·
STATE OF FLORIDA COUNTY OF DADE	) ) <b>33</b> : )			:	

The foregoing instrument was acknowledged before me, the undersigned authority, by STEPHEN G. MURTY, who is personally known to me.

OFFICIAL NOTARY SEAL
LISELIE ANN DIAZ
COMMISSION PROFILE IN STAMP Name
HY COMMISSION PROFILE IN STAMP Name

#### H970 0 0 0 8 8 26 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That B-2 BUILDERS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 15628 S.W. 112<sup>h</sup> Drive, Miami, Florida 33196 in the County of Dade, State of Florida, has named Stephen G. Murty, whose offices are located at 777 Brickell Avanue, Suite 1114, Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

REGISTERED AGENT:

STEPHEN G. MURTY

MAY 29 PH 3: