

SENT BY: Stroock & Stroock & Lavan -11-7 5:00 PM ; 1-Department of State: # 1

6/11/97

4:48 PM

FLORIDA DIVISION OF CORPORATIONS

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ACCT#:

CONTACT: ANDREA ARNESON

PHONE: (305) 358-9900

FAX #:

(305) 789-9302

NAME: UNITED INTERNATIONAL CONSTRUCTION CORP.

AUDIT NUMBER.....H97000009655

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

CERT. OF STATUS..1

PAGES..... 2

CERT. COPIES.....1

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RM 6/12/97

**ARTICLES OF INCORPORATION**  
of  
**UNITED INTERNATIONAL CONSTRUCTION CORP.**

**THE UNDERSIGNED** incorporator, for purposes of forming a corporation under the Florida Business Corporation Act ("FBCA"), hereby adopts the following Articles of Incorporation:

**FIRST:** The name of the corporation is United International Construction Corp. (the "Corporation").

**SECOND:** The principal office address and mailing address of the Corporation is: 14833 Crooked Pond Court, Fort Myers, Florida 33908.

**THIRD:** The Corporation is authorized to issue five thousand (5,000) shares of no par value common stock.

**FOURTH:** The street address of the initial registered office of the Corporation is: Stroock & Stroock & Lavan LLP, 200 South Biscayne Boulevard, 33rd Floor, Miami, Florida 33131-2385, and the registered agent at that address is Arnold D. Shevin, Esq.

**FIFTH:** The name and address of the incorporator of the Corporation is: Arnold D. Shevin, Stroock & Stroock & Lavan LLP, 200 South Biscayne Boulevard, 33rd Floor, Miami, Florida 33131-2385.

**SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**SEVENTH:** The Corporation elects not to be governed by Section 607.0901 of the FBCA, as amended from time to time, relating to affiliated transactions. The Corporation elects not be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of June, 1997.

  
Arnold D. Shevin, Esq.  
Incorporator

PREPARED BY:  
Claudia P. Haines, Esq.  
Fla. Bar No. 0035113  
STROOCK & STROOCK & LAVAN LLP  
3300 First Union Financial Center  
Miami, Florida 33131-2385  
(305) 358-9900

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**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation of United International Construction Corp., and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.



Arnold D. Shevin, Esq.

FILED  
97 JUN 12 AM 7:59  
TALLAHASSEE, FLORIDA

PREPARED BY:  
Claudia F. Haines, Esq.  
Fla. Bar No. 0055115  
STROOCK & STROOCK & LAVAN LLP  
3300 First Union Financial Center  
Miami, Florida 33131-2385  
(305) 358-9900

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