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TO: DIVISION OF CORPORATIONS

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FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305) 541-3694

FAX #: (305)541-3770

NAME: BRIDGETTE CONSTRUCTION CORP.

AUDIT NUMBER......H97000010554

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

CERT. OF STATUS...

PAGES..... 5

CERT. COPIES.....1

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SECRETARY OF STATE AT ALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

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97 JUN 26 PH 1:33

ERIDGETTE CONSTRUCTION CORP. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

The name of the Corporation shall be:

BRIDGETTE CONSTRUCTION CORP.

#### ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

#### ARTICLE III

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is CNE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, P.A. Florida Bar No. 314587 999 Ponce de Leon Boulevard Suite 720 Coral Gables, FL 33134 Ph: (305) 444-3800

#### ARTICLE Y

The street address of this corporation's initial registered office is:

6065 Falm Avenue Hisland, Florida 33012

and the name of its initial Registered Agent at such address is:

#### ARTICLE VI

The number of directors constituting the initial Board of Directors shall be two (2) and the names and addresses of the persons who are to serve as members thereof are as follows:

MARCO T. DUQUE 6065 Palm Avenue Hislesh, Florida 33012

#### ARTICLE VII

The principal office and/or mailing address of the Corporation is as follows:

6065 Palm Avenue Higlenh, Florida 33012

#### ARTICLE VIII

The names and addresses of this corporation's incorporators are as follows:

MARCO T. DUQUE 6065 Pala Avenue Bialeah, Florida 33012

#### ARTICLE II

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 stockholder's meeting by a majority of the stockholders entitled to vote thereon:

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this \_54 day of June, 1997.

MARCO T. DUQUE

STATE OF FLORIDA )
S.S.
COUNTY OF DADE

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, MARCO T. DUQUE, well known to be the persons described in the foregoing Articles of Incorporation of BRIDGETTE CONSTRUCTION CORP. and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Miami, Dade County, Florida, on this 38 day of June, 1997.

NOTARY POSSIC

My Commission Expires:

#### RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That BRIDGETTE CONSTRUCTION CORP. desiring to organize under

the laws of the State of Florida; with its principal office as indicated in the Articles of Incorporation, in Miami, Dade County, Florida, has named MARCO T. DUQUE, located at 6065 Palm Avenue, Hislanh, Florida 33012, as its agent to accept service of process within this state.

AARCO T. DOQUI

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated 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.

MARCO T. DUOUE

FILED 97 JUN 26 PH 1: 33 SECRETARY OF STATE SECRETARY SEE, FLORID.