

GARY SIEGEL • ATTORNEY AT LAW

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July 07, 1997

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301

Re: CASABLANCA CONTRACTING CORPORATION

80002235718--2 -07/11/97--01046--003 *****70.00 *****70.00

Dear Sir:

Enclosed herewith, please find an original and one copy of the Articles of Incorporation of the above-named corporation along with a check in the amount of \$70.00 to cover the following expenses:

Filing Fee: \$20.00
Registered Agent Fee:20.00
Certified Copy: 30.00
Total: \$70.00

Please file same and forward a confirmation of the filing to me at your earliest convenience. Thank you for your assistance and cooperation.

GARY SIEGEL, ESQUIRE

FILED
JUL II PH 1: 55
CRETARY OF STATE
LAHASSEE, FLORIDA

GS/clf Enclosures

me 7/14/97

ARTICLES OF INCORPORATION

97 JUL 11 PH 1: 55

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CASABLANCA CONTRACTING CORPORATION

ARTICLE I. NAME. The name of the corporation shall be CASABLANCA CONTRACTING CORPORATION

ARTICLE II. DURATION. The corporation shall exist perpetually.

ARTICLE III. PURPOSE. The purpose of this corporation is for real estate development, or the transaction of any lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue One Hundred (100) shares of common stock with One Dollar (\$1.00) par value per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTRATION OFFICE AND AGENT. The street address of the Initial Registered Office is 1761 Gladiolas Drive, Winter Park, FL 32792-6224, and the mailing address of the Initial Registered Office and principal office of this corporation is 1761 Gladiolas Drive, Winter Park, FL, 32792-6224. The name of the Registered Agent at that address is VERONICA VELASQUEZ.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director initially. The number of directors may never be less than one (1). The name and address of the initial

director of this corporation is:

VERONICA VELASQUEZ 1761 Gladiolas Drive Winter Park, FL 32792-6224

ARTICLE VII. INITIAL OFFICERS.

President:

VERONICA VELASQUEZ

V. President:

VERONICA VELASQUEZ

Secretary:

VERONICA VELASQUEZ

Treasurer:

VERONICA VELASQUEZ

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital:

VERONICA VELASQUEZ 100 Shares

ARTICLE IX. AMENDMENT. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this ______ day of July, 1997.

VERONICA VELASONEZ

ACCEPTANCE OF REGISTERED AGENT

I, VERONICA VELASQUEZ, have been named to act as the Registered Agent to accept service of process for CASABLANCA CONTRACTING CORPORATION, designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS ____ day of July, 1997.

Veronica Valasa Polica Veronica Velasquez

97 JUL 11 PM 1: 55
SECRETARING OF STATE