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7/24/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000012130 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: D & D CONSTRUCTION CORP OF AMERICA
AUDIT NUMBER.....H97000012130
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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97 JUL 25 AM 9:45
TALLAHASSEE, FLORIDA

Bm 7/25/97

ARTICLES OF INCORPORATION

OF

D & D Construction Corp of America _____

ARTICLE I NAME

The name of the corporation shall be: D & D Construction Corp of America

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1475 SE 15th Street _____

#210 _____

Ft Lauderdale FL 33316 _____

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 _____.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David DeLucia _____

1475 SE 15th Street _____

#210 _____

Ft Lauderdale FL 33316 _____

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

David DeLucia _____

1475 SE 15th Street

Prepared by: David DeLucia
1475 SE 15th St. # 210
Ft Lauderdale, FL 33316
(954) 779-1710

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97 JUL 25 AM 9:45
TALLAHASSEE, FLORIDA

Articles.txt

H97000012130

0210 _____

FT Lauderdale FL 33316 _____

The undersigned has executed these Articles of Incorporation this __24t
h__ day of __July 1997__.



, Incorporator

David DeLucia

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

D & D Construction Corp of America

2. The name and address of the registered agent and office is:

David DeLucia

1475 SE 15th Street

#210

Ft Lauderdale FL 33316

Signature: X

David DeLucia

Title: President

Date: 07/24/97

97 JUL 25 AM 9:45
STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: X

David DeLucia