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:O: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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

FAX #: (305)541-3770

TAME: M.L.K. CONSTRUCTION COROPRATION

AUDIT NUMBER......H97000013150
DOC TYPE.......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...

PAGES..... 4

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ARTICLES OF INCORPORATION

(4)

OF

M.L.K. Construction Corporation

ARTICLE I. CORPORATE NAME.

The name of this corporation is M.L.K. Construction Corporation

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 43 South Bounty Lane, Key Largo, FL 33037.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Dennis J. Fitzpatrick, c/o Kaufman, Rossin & Co.; 2699 South Bayshore Drive, Miami, FL 33133-5486.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is Dennis J. Fitzpatrick, c/o Kaufman, Rossin & Co.; 2699 South Bayshore Drive, Miami, FL 33133-5486.

Prepared by: Dennis J. Pitpatrick, Esq. 869198
P.O. Box 2309

Key Largo, FL 33037

305-858-5600

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EMPIRE CORPORATE KIT

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ARTICLE VI. INITIAL DIRECTOR.

The name and address of the initial director of the corportion is Lee Egland, Key Largo, FL 33037

The undersigned (has) (have) executed these articles of incorporation on August 11, 1997.

Dennis J. ditzpatr

Incorporator

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Pursuant to the provisions of F.S. 607.0501, 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 M.L.K. Construction Corporation.
- 2. The name of the registered agent is Dennis J. Fitzpatrick, Esq..
- 3. The address of the registered agent/registered office is C/O Kaufman, Rossin & Co., 2699 South Bayshore Drive, Miami, FL 33133.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Dennis J. Fltzpatfick, Esq.

Date: 8/4/95

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