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KENNETH S. DOBKIN

ATTORNEY AT LAW

SUITE 600

1975 EAST SUNRISE BOULEVARD  
FORT LAUDERDALE, FLORIDA 33308  
(954) 522-0680

FILED

97 SEP 15 PM 12:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 11, 1997

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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\*\*\*\*122.50 \*\*\*\*122.50

RE: Active Construction Corp.

Dear Sir or Madam:

Enclosed with this letter please find the original Articles of Incorporation for the above named corporation. Also please find our check made payable to the Secretary of State Division of Corporations in the amount of \$122.50. Please forward a certified copy of the articles to the undersigned once they have been filed.

Thanks in advance for your prompt attention to this matter.

Very truly yours,

  
Kenneth S. Dobkin

P. Hall

SEP 16 1997

ARTICLES OF INCORPORATION  
OF  
ACTIVE CONSTRUCTION CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1:NAME

The name of the corporation shall be ACTIVE CONSTRUCTION CORP.

ARTICLE II:PRINCIPAL OFFICE

The principal place of business and mailing address shall be 1975 E. Sunrise Blvd. Suite 525, Ft. Lauderdale, Florida 33304.

ARTICLE III:CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mark L. Deuser at 1975 East Sunrise Blvd., Suite 525, Ft. Lauderdale, Florida 33304.

ARTICLE V; INCORPORATOR

The name and address of the incorporator to these articles of incorporation is Mark L. Deuser, at 1975 E. Sunrise Blvd. Suite 525, Ft. Lauderdale, FL 33304.

ARTICLE VI: OFFICERS/DIRECTORS

The name and address of each officer and director of the corporation is:

President and Director: Chaun C. Miller, 3565 N.W. 9 Terrace, Ft. Lauderdale, FL 33309.

Vice President and Director: Mark L. Deuser, 1975 E. Sunrise Blvd., Suite 525, Ft. Lauderdale, FL 33304.

The undersigned has executed these articles of incorporation this 16 day of September, 1997.

  
\_\_\_\_\_  
MARK L. DEUSER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 ACTIVE CONSTRUCTION CORP.
2. The name and address of the registered agent and office is Mark L. Deuser, 1975 East Sunrise Blvd., Suite 525, Fort Lauderdale, Florida 33304.

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.

*Mark L. Deuser*  
\_\_\_\_\_  
MARK L. DEUSER  
September 10, 1997