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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: B & E CONSTRUCTION INC.

AUDIT NUMBER.....H97000017011

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

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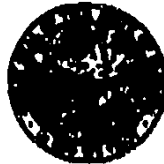
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B. McKnight OCT 15 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 13, 1997

ACE INDUSTRIES INC

SUBJECT: GOLD COAST CONSTRUCTION, INC.  
REF: W97000023375

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H97-17011

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation B & E CONTROL, INC. → (B & E CONTROL, INC.)  
Address of Corporation 1490 NW 65TH AVENUE  
PLANTATION, FL 33313

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$5.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT EARL L. NAUBER  
and 2513 GULFSTREAM DRIVE  
REGISTERED OFFICE: MIRAMAR, FLORIDA 33023

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

 10-13-87  
Signature of Registered Agent Date  
EARL L. NAUBER

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)  
First listed is President. Second is Vice-President. Then, sec/treasurer  
1. EARL L. NAUBER 2513 GULFSTREAM DRIVE, MIRAMAR, FLORIDA 33023

Article 5: The Name and Address of the INCORPORATOR is:

EARL L. NAUBER 2513 GULFSTREAM DRIVE, MIRAMAR, FLORIDA 33023

In witness whereof I have subscribed my name

  
Signature of Incorporator

EARL L. NAUBER

H97-17011

Prepared by:

**ACE INDUSTRIES, INC.**

**64 NW 11th Street**

**Miami, FL 33136**

**305-358-2571**

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