TRANSMITTAL LETTER

P9800012440

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT:	North American Construction Associates, Inc. (Proposed corporate name - must include suffix)						
Englaced is an original s	and one(1) copy of the artic	les of incorporation and a	check for				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	S122.50 Filing Fee & Certified Copy ADDITIONAL CO	□ \$131.25 Filing Fee, Certified Copy & Certificate				
FROM: _		Printed or typed) Construction Corp.	TALL	98 SEC			
-	(954) 724-9550	51 7, State & Zip Telephone number	AHASSEE, FLORIDA	FILED FEB -6 AM 8 49 RETARY OF STATE			

NOTE: Please provide the original and one copy of the articles.

JN 2-9-98

ARTICLES OF INCORPORATION NATIVE AMERICAN CONSTRUCTION ASSOCIATES, INC.

I, the undersigned, hereby declare to organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

NAME OF CORPORATION

The name of the corporation shall be:

NATIVE AMERICAN CONSTRUCTION ASSOCIATES, INC.

ARTICLE II.

GENERAL NATURE OF BUSINESS The general nature of the business and the objects and purposes to be transacted and carried on are to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be, authorized by law, and generally do and perform any and all things necessary or incident to the performance and carrying out of the powers herein above specifically delegated or implied, within or without the State of Florida, or at any and all places whether within or without the United States of America.

ARTICLE III.

CAPITAL STOCK

The authorized capital stock of this corporation shall be: THREE THOUSAND (3,000) SHARES OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR VALUE.

ARTICLE IV.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:

8448 Northwest 57th Street, Tamarac, Florida 33351

ARTICLE V.

CORPORATE EXISTENCE

This corporation shall commence on the date of filing with the Secretary of State, and shall be perpetual thereafter unless sooner dissolved according to law.

ARTICLE VI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is 8448 Northwest 57th Street, Tamarac, Florida 33351 and the name of the registered agent of this corporation at that address is Raul Ocampo, Jr..

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) and not more than (5).

ARTICLE VIII.

DIRECTORS, OFFICERS, INCORPORATORS AND SUBSCRIBERS

The name and address of the first Board of Directors, Officers and Subscribers:

Harvey G. Love	President				
1816 E. Oakland Park Blvd., #71			$=$ \sim	٠.	
Ft. Lauderdale, FL 33306	-	,		8	
			≥≅	1	
Raul Ocampo, Jr.	Vice President		三式	<u> </u>	11
12381 NW 14th Street	-		 % ¥ ₹	တ်	
Plantation, FL 33323			뜨유		П
·			:: :::		U
Tyrone Roy Goshine	Vice President		TATE	ά	
8991 SW 6th Court			Sm.	64	
Plantation, FL 33324		2.4.4.5			
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IN WITNESS WHEREOF, I have hereunto set my hand this _3 rol

Raul Ocampo, Jr.

I hereby agree to act as Registered Agent for the above named corporation

Raul Ocampo, Jr.

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Raul Ocampo, Jr., known to me to be the person described herein as the Incorporator, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 3rd day of February, 1998

Notary Public

DEBRA D. FINDLEY
MY COMMISSION # CC 596801
EXPIRES: November 9, 2000
Bonded Thru Notary Public Underwriters