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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: INFANTINO CONSTRUCTION, INC.

AUDIT NUMBER.....H98000004313

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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STATE CLERK OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 04 1998

ARTICLES OF INCORPORATION

OF

Infantino Construction, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1- NAME

The name of the corporation shall be:

Infantino Construction, Inc.

The principal place of business of this corporation shall be:

**5872B SW 40 Avenue
Fort Lauderdale, FL 33314-7510**

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ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

**David Alan Kofsky, PA
3440 Hollywood Blvd, Suite 450, Hollywood, FL 33021
954-985-8319**

ARTICLE V - OFFICERS AND DIRECTORS

The name and street address of the initial directors and officers, who shall hold office the first year of the corporation's existence or until his successor(s) is(are) elected, are Franco Infantino and Traci Infantino.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

David Alan Kofsky, PA
3440 Hollywood Blvd., Suite 450
Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of March, 1998

Signature of Incorporator:


David Alan Kofsky, PA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

Infantino Construction, Inc.

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

David Alan Kofsky, PA
3440 Hollywood Blvd, Suite 450
Hollywood, FL 33021


David Alan Kofsky, CPA

3/4/98
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


David Alan Kofsky, CPA

3/4/98
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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