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PAGE 01

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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CONTACT: BRUCE HUBBARD
PHONE: (516) 935-3940
(516) 935-3088

FAX #:

NAME: G B CONSTRUCTION, INC.

AUDIT NUMBER.....H98000004547

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

CERT. OF STATUS..1

PAGES..... 3

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

G B CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

G B CONSTRUCTION, INC.
492 MILE POST COURT
LAKE MARY, FL 32746

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TALLAHASSEE FLORIDA

ARTICLE III SHARES

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

1500 SHARES NPV

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM B. GREEN
492 MILE POST COURT
LAKE MARY, FL 32746

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-8940

ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WILLIAM B. GREEN
492 MILE POST COURT
LAKE MARY, FL 32746

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of March 19 98.



WILLIAM B. GREEN
SIGNATURE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: G B CONSTRUCTION, INC.

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

WILLIAM B. GREEN

Name

492 MILE POST COURT

(P.O. Box or Mail Drop Box NOT Acceptable)

LAKE MARY, FL 32746

(City / State / Zip)

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TALLAHASSEE FLORIDA

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

William B. Green
WILLIAM B. GREEN
SIGNATURE

9 March 1998
(Date)