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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: P & H CONSTRUCTION SERVICES, INC.

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

AUDIT NUMBER...... H98000009147

PAGES..... 3

CERT. OF STATUS...0

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

** ENTER 'M' FOR MENU. **

H98000009147

ARTICLES OF INCORPORATION

OF

P & H CONSTRUCTION SERVICES, INC.



ARTICLE I -- NAME

The name of this corporation is P & H Construction Services, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every chareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL PLACE OF BUSINESS

The street address of the initial registered office and principal place of business of this corporation is 2081 S.W. 70th Avenue, H-22, Davie, Florida 33317, and the name of the initial registered agent of this corporation at that address is Joel Prince.

<u>ARTICLE VI - INITIAL BOARD OF DIRECTORS</u>

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name and address of the initial director and officer of this corporation is:

Joel Prince, Precident and Secretary 2081 S.W. 70th Avenue, H-22 Davie, Florida 33317

Prepared By Joel Prince 2081 S.W. 70th Avenue, H-22 Davie, FL 33317 (954) 370-4995

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Joel Prince, President and Secretary 2081 S.W. 70th Avenue, H-22 Davie, Florida 33317

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ______ day of May 1998.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

in pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First — That P & H Construction Services, Inc.

desiring to organize under the laws of the State of Florida with its principal place of business as indicated in the Articles of Incorporation a town of Davie, County of Broward, State of Florida, has named, Joel Prince, located at 2081 S.W. 70th Avenue, H—22, Davie, Florida 33317, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated Agent)

Having been named to accept services of process for the above—stated corporation, at place designated in this Certificate, I here—by accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

(Residing Agent)

98 MAY IL PM 3: 01 SECRETARY OF STATE TALLAHASSEE, FLORID