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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: CORPORATE CREATIONS INTERNATIONAL INC.

110432003053

CONTACT: LUIS URLARTE PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: REICHEL CONSTRUCTION CORPORATION

AUDIT NUMBER..... H98000011438

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

CERT. OF STATUS. 1 PAGES..... 4
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** ENTER 'M' FOR MENU. **

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Reichel Construction Corporation

EFFECTIVE DATE

Article II. Address

The mailing address of the Corporation is: Reichel Construction Corporation 4524 Gun Club Road, Suite 212 West Palm Beach FL 33415

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: William B. Reichel 4524 Gun Club Road, Suite 212 West Palm Beach FL 33415

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

William B. Reichel Kevin Boahné

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Mitchell D. Schepps | FL Bar Member 979139 Rosen & Reade, LLP Phillips Point, West Tower 777 South Flagler Drive, Suite 1102 West Palm Beach FL 33401 561-833-2410 H98000011438

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Mitchell D. Schepps
Rosen & Reade, LLP
Phillips Point, West Tower
777 South Flagler Drive, Suite 1102
West Palm Beach FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 18, 1998.

The undersigned incorporator executed these Articles of Incorporation on June 19, 1998.

MITCHELL D. SCHEPPS

by L.A. Uriarte as attorney-in-fact

Mitchell D. Schepps I FL Bar Member 979139 Rosen & Reade, LLP Phillips Point, West Tower 777 South Flagler Drive, Suite 1102 West Palm Beach FL 33401 561-833-2410 H98000011438

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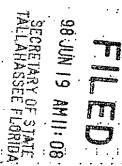
CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Reichel Construction Corporation

REGISTERED AGENT/OFFICE:

William B. Reichel 4524 Gun Club Road, Suite 212 West Palm Beach FL 33415



I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

WILLIAM B, REICHEL

by L.A. Uriarte as attorney-in-fact

Date: June 19, 1998.

Mitchell D. Schepps I FL Bar Member 979139 Rosen & Reade, LLP Phillips Point, West Tower 777 South Flagler Drive, Suite 1102 West Palm Beach FL 33401 561-833-2410 H98000011438

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