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7/09/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: ROY ALLEN CONSTRUCTION, INC.

AUDIT NUMBER.....H98000012705

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

CERT. OF STATUS..0

PAGES..... 6

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**Roy Allen Construction, 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:

Roy Allen Construction, Inc.

Prepared by:

John Allen

4437 Polnciana St.

Lauderdale By The Sea, FL 33308

(954) 491-7940

**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 with 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: SEVEN THOUSAND FIVE HUNDRED (7,500) 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 4437 Polnciana Street, Lauderdale By The Sea, FL 33308.

**ARTICLE V.**

**CORPORATE EXISTENCE**

This corporation shall commence on the date of subscription and acknowledgement of these Articles, 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 4437 Poinciana Street, Lauderdale By The Sea, FL 33308 and the name of the registered agent of this corporation at that address is Roy Allen.

**ARTICLE VII.**

**NUMBER OF DIRECTORS**

The number of directors of this corporation shall be not less than (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 Subscriber:

Roy Allen

4437 Poinciana Street,  
Lauderdale By The Sea, Fl. 33308

IN WITNESS WHEREOF, We have hereunto set our hands this 9th day of  
July, 1998.

RAC (SEAL)

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

RAC

Roy Allen

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 acknowledgements, personally appeared before me Roy Allen personally known to me and known to me to be the person described herein as the Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed such Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 9th day of July, A.D. 1998.



*Miguel San Miguel*

NOTARY PUBLIC