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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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	OTHER FILINGS	REGISTRATION/-		
	Annual Report	QUALIFICATION		
	Fictitious Name	Foreign	-	
	Name Reservation	Limited Partnership	-	
		Reinstatement		

Trademark

Other

Examiner's Initials

7P07-10-98

ARTICLES OF INCORPORATION

FILED

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OF

Greco & Solomon Custom Builders, Inc.

I, the undersigned, pursuant to the laws of the State of Florida, do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE I

The corporate name shall be Greco & Solomon Custom Builders, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

ARTICLE III

- 1. The number of shares of authorized capital stock of this corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock with a nominal par value of One Dollar (\$1,00) each.
- 2. The capital stock may be paid for in property, labor, services or cash, at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The term for this corporation shall be perpetual.

ARTICLE VI

The principal office of the corporation shall be at 2655 N. Ocean Drive, Suite 310, Singer Island, Fl 33404. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time move the principal office to any other address in Florida.

ARTICLE VII

The corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and until his/her earlier resignation, or removal from office, or death. The number of Directors may be either increased or decreased from time to time, in accordance with the By-Laws of the Corporation. The name of the initial Director is:

Joseph Solomon

2655 N. Ocean Drive, Suite 310 Singer Island, FL 33404

ARTICLE VIII

The name and street address and the number of shares subscribed to by the initial subscriber thereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

<u>NAME</u>

ADDRESS

NUMBER OF SHARES

Joseph Solomon

2655 N. Ocean Blvd. Suite 310 Singer Island, FL 33404

500

ARTICLE IX

The initial registered office shall be at 2655 N. Ocean Blvd. Suite 310, Singer Island, FL 33404, and the initial registered agent at the same address shall be Joseph Solomon.

ARTICLE X

- 1. When the stockholders so determine, any increase of the common stock shall be first offered pro-rata to the common stockholders who may desire to subscribe for such stock in relation to their present holdings.
- 2. Every amendment shall be approved by the stockholders at a stockholders meeting by Fiftyone (51%) percent of the stock entitled to vote thereon.
 - 3. Any meeting of the stockholders may be held within or without the State of Florida.
 - 4. Officers of this corporation need not be stockholders.

STATE OF FLORIDA

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, this day personally appeared Joseph Solomon, to me well known and known to me to be the person who executed the foregoing Articles of Incorporation and he/she has acknowledged to and before me that she has executed the said instrument for the purpose herein expressed.

Jennifer A Sawyer

**My Commission CC748181

**Expires June 5, 2002

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OTARA PUBLIC, State of Florida at Lar

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT A PLACE DESIGNATED ON THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.

JOSEPH SOLOMON

319/1510N UF CHREATANTES