

P98000064469

JULY 15THM, 1998

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32301

Re: ARTICLES OF INCORPORATION  
DAMIAN CONSTRUCTION, CORP.

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filling fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

4000002593204-3  
-07/20/98-01090-002  
\*\*\*\*122.50 \*\*\*\*122.50

  
DALIA MELENDEZ  
680 SO. MILITARY TR. SUITE B  
WEST PALM BEACH, FL 33415  
(561) 478-1777

APPROVED  
AND  
FILED  
98 JUL 20 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
B. BROCK JUL 22 1998

**ARTICLE OF CORPORATION**

OF

**DAMIAN CONSTRUCTION, CORP.**

**ARTICLE I**

NAME

The name of this Corporation shall be:

**DAMIAN CONSTRUCTION, CORP.**

**ARTICLE II**

PURPOSE

This corporation is organized for the purpose of operating as  
CARPENTRY transacting any and all lawful **business**.

**ARTICLE III**

CAPITOL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

**ARTICLE IV**

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is  
3690 CANAL ROAD LAKE WORTH, FL 33461 and the name of the initial registered  
agent of this corporation at the above address is:

**GREGORIO DAMIAN**

APPROVED  
AND  
FILED  
98 JUL 20 PM 2: 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

### DIRECTORS

This corporation shall have one (1) President (s) initially. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation is:

**GREGORIO DAMIAN  
3690 CANAL ROAD.  
LAKE WORTH, FL 33460**

## ARTICLE VI

### INCORPORATORS

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

**GREGORIO DAMIAN  
3690 CANAL ROAD.  
LAKE WORTH, FL 33461**

## ARTICLE VII

### POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE VIII

### INDEMNIFICATION

The corporation shall indemnify any officer, director or former officer, and former director to the full extent permitted by law.

## ARTICLE IX

## AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 15<sup>TH</sup> JULY, 1998

**GREGORIO DAMIAN**  
**PRESIDENT**

## PRESIDENT

COUNTY OF PALM BEACH  
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared GREGORIO DAMIAN who after being duly sworn, deposes and say that the facts contained above are true and correct, and that he has executed the same for the purposes contained herein.

WITNESS my hand and official seal this 15<sup>TH</sup> JULY, 1998.

DALIA MELENDEZ  
NOTARY PUBLIC, STATE OF FL.  
COMMISION INFORMATION:



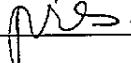
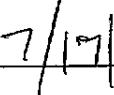
CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

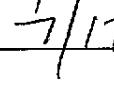
DAMIAN CONSTRUCTION, CORP.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH IT'S PRINCIPAL PLACE OF BUSINESS 3690 CANAL ROAD, LAKE WORTH, FL 33461 AND COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

  
\_\_\_\_\_  
COPORATE OFFICER  
  
\_\_\_\_\_  
TITLE  
  
\_\_\_\_\_  
7/17/98  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PRFORMANCE OF MY DUTIES.

SIGNATURE   
\_\_\_\_\_  
DATE   
\_\_\_\_\_  
7/17/98

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