

9/01/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4801

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ARABELLA CONSTRUCTION CORP.

AUDIT NUMBER.....H98000016345

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

CERT. OF STATUS..0

PAGES.....5

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(5)

ARTICLES OF INCORPORATION

OF

ARABELLA CONSTRUCTION CORP.

ARTICLE I

NAME

The name of this Corporation shall be :

ARABELLA CONSTRUCTION CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as a construction company and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1 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

208 NE 25th Avenue  
Pompano Beach, FL 33062

and the name of the initial

registered agent of this corporation at the above

address is: Antonietta Wetzstein

Raymond Dirocco  
3401 W. Commercial Blvd. #22  
Ft. Laud., FL 33309  
(954) 777-0252

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ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of

this corporation is: Antonietta Wetzstein  
208 NE 25th Avenue  
Pompano Beach, FL 33062

ARTICLE VI

INCORPORATORS

The name and address of the person signing these

Articles is: Antonietta Wetzstein  
208 NE 25th Avenue  
Pompano Beach, FL 33062

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 or director or former officer or former director to the full extent permitted by law.

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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 THIRTY FIRST day of August, 1998.

Antoinette W. Stein

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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;

ARABELLA CONSTRUCTION CORP.

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

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 208 NE 25TH AVENUE,  
POMPANO BEACH, FL 33062, COUNTY OF BROWARD, STATE OF FLORIDA.  
HEREWITH APPOINTS, ANTONIETTA WETZSTEIN  
AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Antonietta Wetzstein  
(CORPORATE OFFICER)

TITLE

President

DATE

8-31-98

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 PERFORMANCE OF MY DUTIES.

SIGNATURE

Antonietta Wetzstein

DATE

8-31-98

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