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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: PRIMA CONSTRUCTION OF SARASOTA. INC.

AUDIT NUMBER..... 198000018130

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

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: PRIMA CONSTRUCTION OF SARASOTA, INC. TART UP STATE
Address of Corporation: 1790 APEX ROAD
TALLAHASSEE, FLORIDA

SARASOTA, FL 34240

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is <u>7.500</u>, with a par value of <u>\$1.00</u>. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: PAUL MARCHESE
REGISTERED OFFICE: 1790 APEX ROAD
SARASOTA, FL 34240

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>09 / 30 / 98</u> Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. PAUL MARCHESE, 1790 APEX ROAD, SARASOTA, FL 34240

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

PAUL MARCHESE

1790 APEX ROAD

SARASOTA, FL 34240

In witness whereof, I have subscribed my name:

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miaml, FL 33136, (305) 358-2571