

P98000089298



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 001158 5028543

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 70.0

ORDER DATE : October 19, 1998

ORDER TIME : 4:44 PM

ORDER NO. : 001158-005

CUSTOMER NO. : 5028543

9000002657939--0

CUSTOMER: Robert G. Federici, Esq  
ROBERT G. FEDERICI, ESQ.  
ROBERT G. FEDERICI, ESQ.  
477 Madison Avenue  
21st Floor  
New York, NY 10022

DOMESTIC FILING

NAME: NASSO CONSTRUCTION CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

RECEIVED  
98 OCT 20 AM 10:47  
DIVISION OF CORPORATIONS  
FILED  
98 OCT 20 PM 12:11  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*g 10/20/98*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 20 PM 12:11

ARTICLES OF INCORPORATION  
OF  
NASSO CONSTRUCTION CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NASSO CONSTRUCTION CORPORATION

The address of the principal office of this corporation shall be 424 Palm Street, West Palm Beach, Florida 33401, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Melinda Nasso  
Dir.

424 Palm Street  
West Palm Beach, Florida 33401

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 OCT 20 PM 12:11

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on October 19, 1998.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap