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Florida Department of State  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**BERG CONSTRUCTION INC.**

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ARTICLES OF INCORPORATION OF

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BERG CONSTRUCTION INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a for-profit business corporation under Chapter 607 of the Florida Statutes, hereby adopts the following articles of incorporation:

- FIRST: The name of the corporation is Berg Construction Inc. (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is located at 9200 Southwest 103<sup>rd</sup> Avenue, Miami, Florida 33176.
- THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.
- FOURTH: The street address of the office of the initial registered agent is 9200 Southwest 103<sup>rd</sup> Avenue, Miami, Florida 33176, and the registered agent at that address is John Berg.
- FIFTH: The name and address of the incorporator of the Corporation is Paul Aiello, Esquire at The Aiello Law Firm, Americas Center, 150 Southeast Second Avenue, Miami, Florida 33131.
- SIXTH: The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, and the Corporation is hereby empowered to transact any and all lawful business of any kind.
- SEVENTH: The Corporation shall have one director initial and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director is John Berg, 9200 Southwest 103<sup>rd</sup> Avenue, Miami, Florida 33176.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of November, 1998.

Paul Aiello, Esquire  
The Aiello Law Firm  
Americas Center, Suite 1306  
150 Southeast Second Avenue  
Miami, Florida 33131  
(305) 358-9011  
Florida Bar No. 909033

  
Paul Aiello, Incorporator

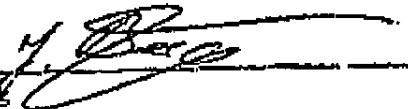
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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT FOR

BERG CONSTRUCTION INC.

I hereby accept the appointment as registered agent contained in the foregoing Article of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Business Corporation Act.

  
John Berg

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