

Mead Contractors, Inc.
1504 NW 112th Terrace. Pembroke Pines, Florida 33026

P 9 8 0 0 0 9 5 3 5 4

November 5, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF CORPORATIONS
98 NOV - 9 AM 11:14

SUBJECT INCORPORATION OF Mead Contractors, Inc.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of In Corporation of Mead Contractors, Inc.

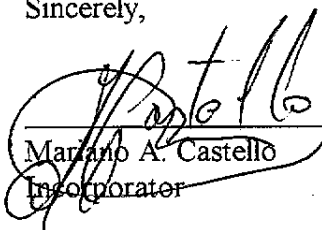
Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee.

~~in the amount of \$78.75 to include a Certificate.~~

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-11/09/98-01132-011
*****70.00 *****70.00

From Mariano A. Castello
Address 1504 NW 112th Terrace. Pembroke Pines, Florida 33026
Daytime Number 954-704-8103

Sincerely,


Mariano A. Castello
Incorporator

F. CHESSER NOV 12 1998

ARTICLES OF INCORPORATION

OF

Mead Contractors, Inc.

The undersigned Mariano A. Castello, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation

ARTICLE ONE NAME

The name of the corporation shall be Mead Contractors, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1504 NW 112th Terrace, Pembroke Pines, Florida 33026

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Mariano A. Castello of 1504 NW 112th Terrace, Pembroke Pines, Florida 33026

ARTICLE FIVE INCORPORATOR

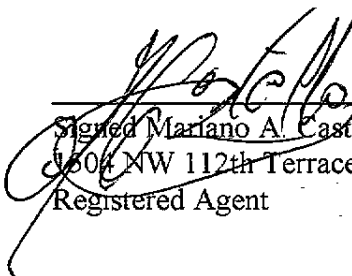
The name and address of the Incorporator of these Articles of Incorporation is: Mariano A. Castello of 1504 NW 112th Terrace, Pembroke Pines, Florida 33026


Signed

Mariano A. Castello Incorporator

Nov 5 98
Dated

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Signed Mariano A. Castello

1504 NW 112th Terrace, Pembroke Pines, Florida 33026
Registered Agent

Nov 5 98
Dated

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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