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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CONSTRUCTA ^{SERVICES GROUP, INC.}
~~8~~

1101
104 CALIBRE COURT
SUITE # 1301
DOCA 15700 FL.

~~was 25501~~

P Hall

(7)

NOV 30 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1998

KAREN MAST
22304 CALIBRE COURT, SUITE #1301
BOCA RATON, FL 33433

SUBJECT: CONSTRUCTA 8, INC.
Ref. Number: W98000025501

We have received your document for CONSTRUCTA 8, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 098A00054650

CONSTRUCTA SERVICES GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE THE UNDERSIGNED, do hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation, shall be:

CONSTRUCTA SERVICES GROUP, INC.

ARTICLE II

PRINCIPLE OFFICE

The principle place of business of said corporation shall be 22304 Calibre Court, Suite 1301, Boca Raton, FL 33433; with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE III

CAPITAL STOCK

The total amount of the authorized capital stock of this corporation shall be one thousand (1,000) shares of common voting stock with one dollar (\$1.00) par value, of the whole of which shall be paid for with lawful money of the United States of America or with property, labor, or services, at a just valuation fixed by the directors.

ARTICLE IV

NAME AND ADDRESS OF REGISTERED AGENT

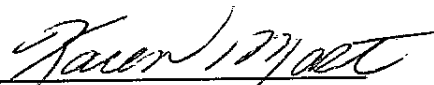
Karen Mast
22304 Calibre Court
Suite 1301
Boca Raton, FL 33433

ARTICLE V

THE NAME AND ADDRESS OF INCORPORATOR

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>NUMBER OF SHARES</u>	<u>VALUE OF SHARES</u>
Karen Mast	22304 Calibre Court Suite 1301 Boca Raton, FL 33433	1,000	\$ 1,000.00

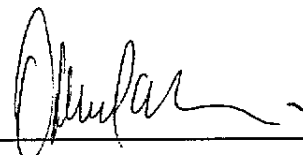
The undersigned has executed these Articles of Incorporation this 26th day of October, 1998.


KAREN MAST, President

STATE OF FLORIDA }
 }
COUNTY OF PALM BEACH }

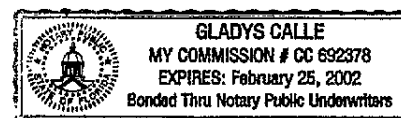
PERSONALLY APPEARED BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, KAREN MAST, to me to be the person described in and who executed the foregoing Certificate of Incorporation, each of whom acknowledged before me that he made and subscribed the same for the purposes therein set forth and expressed.

WITNESS my hand and official seal this 26th day of October,
1998.



NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My Commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: **CONSTRUCTA SERVICES GROUP, INC.**
2. The name and address of the registered agent and office is:

Karen Mast
22304 Calibre Court
Suite 1301
Boca Raton, FL 33433

Signature Karen Mast
Title President
Date 10/26/98

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.

Signature Karen Mast
Date 10/26/98