

P98000105262

TRANSMITTAL LETTER

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

900002714989--8
-12/17/98-01101-022
****122.50 *****78.75

SUBJECT: _____

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

8241 NW 49 CT
CORAL SPRS FL 33067

City, State & Zip

Daytime Telephone number

FILED
98 DEC 17 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
FOR
REAL ESTATE CONSTRUCTION INVESTMENTS INC.**

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be **REAL ESTATE CONSTRUCTION INVESTMENTS INC.**

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TALLAHASSEE FLORIDA

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual, unless sooner dissolved by the stockholders.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes of this corporation are those of carrying on any lawful business permitted to a corporation for profit under Chapter 607 of the Florida Statutes, and any other rights and powers vested in corporations for profit under the Florida statutes, or as may be granted under any amendments thereto at any time thereafter.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares that the corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, all of which shall be with a par value of \$ 1.00 per share.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The principal office of the business and corporate address of said corporation shall be:

8241 N. W. 49th Court Coral Springs, Florida 33067

ARTICLE VI
REGISTERED AGENT

The name and address of the registered agent shall be:

Gregory Guccione, 8241 N. W. 49th Court Coral Springs, Florida 33067

ARTICLE VII
DIRECTORS

The name and address of the members of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are chosen are:

Gregory Guccione, 8241 N.W. 49th court Coral Springs, Florida 33067

ARTICLE VIII

INCORPORATOR

The name and mailing address of the incorporator is as follows:

Gregory Guccione, 8241 N. W. 49th Court Coral Springs, Florida 33067

In witness whereof, the undersigned has subscribed his name on this 10 day of
October, 1998.


Incorporator

I hereby am familiar with and accept the duties and responsibilities of
Registered Agent.

Acceptance of Registered Agent


Gregory Guccione

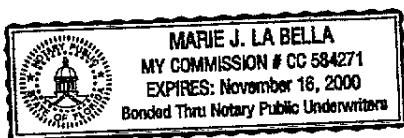
STATE OF FLORIDA

SS.

COUNTY OF BROWARD

I hereby certify that on this the 10 day of October, 1998, personally appeared before
me, the undersigned authority, an officer duly authorized to administer oaths and take
acknowledgements, **Gregory Guccione**, to me well known and who identified himself by
Personally acknowledged to me that he executed the foregoing Articles of
Incorporation of his own free will and for the purposes therein set forth.

In witness whereof, I have set my hand and affixed my official seal on the date above
written.



my commission expires


Notary Public
State of Florida at Large

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA