

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 98 DEC 28 PN 3-53 SECRETARY OF STATE ALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CONSTRUCTION CAPITAL MANAGEMENT CORP.

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ARTICLES OF INCORPORATION

OF

CONSTRUCTION CAPITAL MANAGEMENT CORP.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

CONSTRUCTION CAPITAL MANAGEMENT CORP.

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Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 8601 S.W. 129 TERR.
MIAMI, FL 33166

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: LUZ STELLA DWECK 8601 S.W. 129 TERR. MIAMI, FL 33166

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY 1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

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The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

LUZ STELLA DWECK PRES./DIREC./SEC. 8601 S.W. 129 TERR. MIAMI, FL 33166

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 28TH day of DECEMBER, 1998.

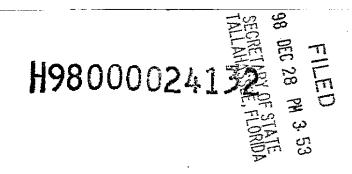
Incorporator

Ray Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 621, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that CONSTRUCTION CAPITAL MANAGEMENT CORP.
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the laws of the State of FLORIDA
with its principal office, as indicated in the articles of
incorporation has named LUZ STELLA DWECK
(Name of Registered Agent)
located at 8601 S.W. 129 TERR.
City of MIAMI County of DADE (County)
State of Florida, as its agent to accept service of process within this state.
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 THE CAPACITY. I FURTHER AGREE TO COMPLY AGENT AND AGREE TO ACT IN THE 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.

SICHATORE X Jus Skills Danes.

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