FLORIDA BAR NEW YORK BAR FEDERAL BAR 2100 HOLLYWOOD BLVD. HOLLYWOOD, FLORIDA 33020 TELEPHONE: (954) 922-0555 TELECOPIER: (954) 922-4674

February 1, 1999

Attn: NEW FILING SECTION FLORIDA DEPARTMENT OF STATE P. O. Box 6327 Tallahassee, FL 32314

000002765660--2. -02/05/99--01037--003 ****122.50 *****78.75

Re: New Corporation For Profit Named:

C & C FENCING, INC.

Dear Mr. Secretary:

Enclosed please find check in the amount of \$122.50, for costs and filing fees for a new corporation, named above.

Filing of Certificate of Incorporation.....\$35.00

Certified Copy of Certificate of Incorporation..\$52.50

Designation of Registered Agent.....\$35.00

Total....\$122.50

Enclosed also please find a Certificate of Incorporation and Designation of Registered Agent. After filing, please forward the certified copy of the Certificate of Incorporation to:

MICHAEL W. CASTORO, ESQ. 2100 Hollywood Boulevard Hollywood, Florida 33020

If you have any comments or questions, please do not hesitate to contact my office.

Sincerely,

MICHAEL W. CASTORO

MWC/mlm encls.

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DIVISION OF SECURATIONS
TALLAMASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

- OF -

C & C FENCING, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together 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 said State of Florida.

ARTICLE I

The name of the corporation shall be: C & C Eencing, Inc.,

Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by the Board of Directors.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be: Construction and installation of fences and other construction work.

To buy and sell real estate, build and develop unimproved land and conduct a general broker business on all forms and kinds of securities and to act as agents in the butting and selling of mortgages, equities, securities and other forms of negotiable instruments and evidences of indebtedness and to buy and sell personal property, either wholesale or retail; to purchase, own, sell, rent, lease, mortgage and to act as the agent in the buying,

owning, selling, renting, leasing and mortgaging of property, whether real or personal or otherwise; to manufacture, acquire or dispose of real estate or personal properties, for itself or acting as agents in loaning and buying securities; to borrow money and to secure the same in whatever manner in which a corporation might do and is permissible under the Laws of the State of Florida.

To apply for, hold, purchase, acquire or otherwise deal in letters, patent or copyrights of the United States or other countries, to work, operate or develop the same or to carry on any business, manufacturing or otherwise, which may directly or indirectly affect those objects or any of them; to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise, which may directly or indirectly affect those objects or any of them; to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock or any bonds, securities or other evidences of indebtedness created by any person or corporation of this sate or any other Sate, Country, Nation or Government and while owner of said stock may exercise all the rights and privileges of ownership, including the right to vote thereon as natural persons might or could do.

To loan money on real estate and personal property.

To enter into, make or perform contracts of any kind with any person, association, corporation, municipality, body politic, country, county, territory, state, government, colony or any dependency thereof, and without limit as to the amount, draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and all other negotiable instruments and evidences of indebtedness, whether secured by mortgage, bond or otherwise.

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To do any and of the requirements set forth herein, to the same extent as natural persons might do or could do and in any part of the world as principals, agents, contractors or otherwise and either alone or with the company of others, purchase, hold and reissue any of the shares of its capital stock.

In general, to carry on any other business in connection therewith, whether manufacturing or otherwise, not specifically forbidden by the Laws of the State of Florida and with all powers conferred upon corporations by the Laws of the State of Florida.

ARTICLE III

The maximum number of Shares of Stock that the corporation is authorized to have outstanding, at any time, shall be:

100 Shares of No Par Value.

ARTICLE IV

The amount of capital with which the corporation will begin business shall not be less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

The principal office of this corporation shall be located at 840 Foster Road, Hallandale, FL 33009.

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

The names and street addresses of the first Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

NAME	STREET ADDRESS
CALVIN PETERSON	840 FOSTER ROAD HALLANDALE, FL 33009
· VARISSA PETERSON	840 FOSTER ROAD HALLANDALE, FL 33009

There shall be not less than One (1) Director.

ARTICLE VIII

The names and street addresses of each subscriber to these Articles of Incorporation, are as follows:

N A M E	STREET ADDRESS
CALVIN PETERSON	840 FOSTER ROAD HALLANDALE, FL 33009
VARISSA PETERSON	840 FOSTER ROAD

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 27th day of January, A. D., 1999.

ALL TOTAL (SEAL)

CALVIN PETERSO

DICCA PEREDON (SEAL)

VARISSA PETERSON

STATE OF FLORIDA)

ss:

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared CALVIN PETERSON and VARISSA PETERSON, to me well known to be the persons described as Subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me, according to Law, that they subscribed to those Articles of Incorporation.

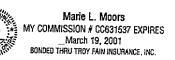
WITNESS my hand and Official Seal, in the County and State as aforesaid, this $\frac{2760}{1}$ day of January, A. D. 1999.

Picture I.D. presented
Personally known

Notary Public, State of Florida

at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

C & C FENCING, INC.

Pursuant to Chapter 607.034 Florida Statutes, the following is submitted, in compliance with said Act:

First, that C & C FENCING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Hallandale, County of Broward, State of Florida, has named Calvin Peterson, located at 840 Foster Road, City of Hallandale, County of Broward, Sate of Florida 33009, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent