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99 FEB 18 PM 12: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN J. MURPHY III, P.A.
Attorney and Counselor at Law

3860 SHERIDAN STREET, SUITE A
HOLLYWOOD, FLORIDA 33021-3634

JOHN J. MURPHY III
MEMBER FLORIDA AND NEW YORK BARS

TELEPHONE: (954) 981-4567
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February 8, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-02/09/99-01104-014-9
****122.50 *****78.75

RE: Sm ~~JRM~~ CARPENTRY, INC.
OUR FILE NO. 99-009JM

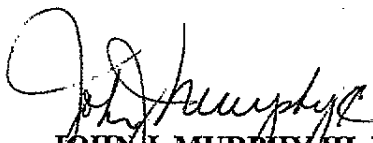
Dear Gentlemen:

Enclosed herein please find **CERTIFICATE OF INCORPORATION** for **JRM CARPENTRY, INC.**, along with our trust account check in the amount of **\$122.50** to cover the filing fee. Please furnish the undersigned with a **Certified Copy** of same. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance.

Very truly yours,

JOHN J. MURPHY III, P.A.


JOHN J. MURPHY III, ESQ.
JJM/sca

Enclosures

cc: Mr. Julio Menendez

P. Hall

FEB 18 1999

449-3481
(8)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 11, 1999

JOHN J. MURPHY III, P.A.
3860 SHERIDAN ST, SUITE A
HOLLYWOOD, FL 33021-3634

SUBJECT: JRM CARPENTRY, INC.
Ref. Number: W99000003481

We have received your document for JRM CARPENTRY, INC. and check(s) totaling \$122.50. 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: 999A00006170

CERTIFICATE OF INCORPORATION

FILED

OF

99 FEB 18 PM 12: 23

JM CARPENTRY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, hereby associate myself together with the purpose of forming 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, liabilities, rights, privileges, and immunities of a corporation for profit.

ARTICLE I.

The name of this Corporation shall be **JM CARPENTRY, INC.**

ARTICLE II.

The general nature of the business to be transacted by this corporation shall be:

1. To engage in the business of and to act as general contractors, builders, pavers, wreckers, concrete breakers, and contractors, miners, dredgers, excavators, welldiggers, carpenters, woodworkers, cabinet makers, plumbers, electricians, drilling contractors, riveters, acoustical contractors, glaziers, roofers, tinsmiths, floorers, tile contractors, bricklayers, hod carriers, masons, quarry owners and operators, stone, sand, and gravel dealers, stonecutters, sand blasters, copper, tin, lead, aluminum, brass, bronze, nickel, zinc, iron, steel, and other metal producers and processors, smiths, sheet metal and other metal workers, smelters, welders,, machinists, tool and die makers, steamfitters, gasfitters, heating and air conditioning contractors, elevator contractors, waterproofing and fireproofing contractors, painters, decorators, plasterers, paperhangers, draftsmen and designers, and to engage in all other activities, render all other services, and handle and deal in all materials, supplies, and products incidental or related to or connected with any and every phase of the building and construction trades; to purchase, lease, or otherwise acquire and to erect, and improve and to raze tear down, rebuild, repair, restore, remodel, alter, fireproof, waterproof,

insulate, and clean and to sell, exchange, rent, license, or otherwise dispose of and to outfit, supply, equip furnish, manage, inspect, use, own, hold, service, and operate and to deal and trade in and with real estate lands, lots, acreage, fields, yards, waterways, roads, streets, parks, gardens, piers, docks, wharves, beaches, swimming pools, homes, and buildings of every kind and description and parts thereof and appurtenances thereto, and all other structures, establishments. and shelters of every kind and description mines, oil wells, quarries, sand and gravel pits, tar pits, lime pits, and other pits, beds, and deposits, machine shops, tool and die plants and establishments, foundries, smelting plants, blast furnaces lumber yards, storehouses, warehouses, processing plants, retail and wholesale shops and establishments, showrooms, laboratories, and other factories, mills, plants, buildings, yards, and fields of every kind and description.

2. To acquire by purchase, lease, or otherwise, lands and interest in lands, and to own, hold, improve, develop, and manage any real estate as acquired, and to erect, or cause to be erected, on any lands owned, held, or occupied by the corporation, buildings or other structures, with their appurtenances, and to manage, operate lease, rebuild, enlarge, alter, or improve any buildings or other structures, now or hereafter erected on any lands so owned, held, or occupied, and to encumber or dispose of any lands or interests in lands, and any buildings or other structures, at any time owned or held by the Corporation.

3. To grant to other persons, firms, or corporations the rights, privileges, concessions, or franchise to carry on any kind of business or enterprise of the corporation under such terms as the corporation may deem expedient and proper.

4. To become party to any lawful agreement with any person, firm, or company; to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein enumerated, or incidental to the powers herein named, which shall at any time appear conducive and expedient for the protection or benefit of the corporation, either as holders of or interest in any property or otherwise, with all the powers now or hereafter conferred by the Laws of the State of Florida upon corporations.

5. The business of the corporation is from time to time to do one or more or all of the acts and things set out above, and it shall have the right to conduct its business in all its branches in or outside the State of Florida, or in any State, Territory, or dependency of the United States, or in

foreign countries, it being the intention that each of the objects, purposes, and powers specified in all of the provisions of the statement of purposes shall be regarded as independent objects, purposes and powers, and to be in no manner nor to any extent limited or restricted by inference or reference by or from the terms of any clause of this statement or any other paragraph of this Charter or Certificate.

ARTICLE III.

The authorized capital stock of this Corporation shall be **one hundred (100)** shares of common stock at no par value.

The common stock shall be payable in cash, property, or services, at a just valuation to be fixed by the Board of Directors at a regular or special meeting called for that purpose. Property, labor, services may be purchased and paid for with the common stock of the corporation at a just value to be fixed by the Board of Directors.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital to begin the business herein and operate same shall be a total of **FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.**

ARTICLE V.

PRINCIPAL OFFICE

The principal office of the corporation shall be located at **6611 Charleston Street, Hollywood, Florida 33024**, with the privilege of operating any branch office any place in any state, territory or foreign country, as the corporation deems advisable.

ARTICLE VI.

CORPORATION EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VII.
NUMBER OF DIRECTORS

The number of directors shall be not less than **one (1)** nor more than **three (3)**, but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII.
DIRECTORS

The name and addresses of the first Board of Directors of this Corporation are:

JULIO ROBERT MENENDEZ
President/Secretary/Treasurer

6611 Charleston Street
Hollywood, Florida 33024

ARTICLE IX.
NAMES AND ADDRESSES OF SUBSCRIBERS

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are:

JULIO ROBERT MENENDEZ
President/Secretary/Treasurer

6611 Charleston Street
Hollywood, Florida 33024

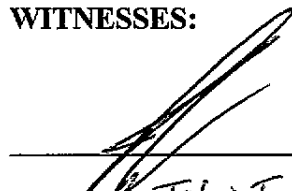
ARTICLE X.
REGISTERED AGENT

JULIO ROBERT MENENDEZ is hereby named as the original **Registered Agent** of this corporation, upon whom service of process may be held in accordance with the laws of the State of Florida, and the street address of the initial **Registered Agent's** office is:


6611 Charleston Street, Hollywood, Florida 33024.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge and filed in the office of the Secretary of State of Florida the foregoing **CERTIFICATE OF INCORPORATION**, this 12 day of February, 1999.

WITNESSES:


Print Name John J. Murphy


JULIO ROBERT MENENDEZ

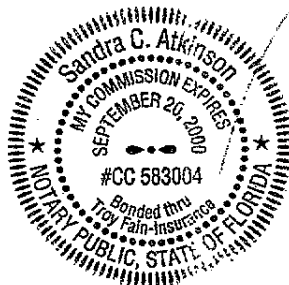

Print Name Sandra C. Atkinson

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, personally appeared before me, the undersigned authority, **JULIO ROBERT MENENDEZ**, personally known to me, and he acknowledged before me that he executed the foregoing **CERTIFICATE OF INCORPORATION** for the purposes therein expressed.

WITNESS my hand and seal in the County and State aforesaid, this 12 day of February, 1999.




NOTARY PUBLIC

CERTIFICATE OF REGISTERED AGENT

FILED

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In compliance with Chapter 48.091, Fla. Stats., the following is submitted:

JM CARPENTRY, INC., a corporation desiring to organize under the laws of the State of

Florida, has named **JULIO ROBERT MENENDEZ** as its initial **Registered Agent**, and the initial street address of the initial registered office of said Agent is:

6611 Charleston Street, Hollywood, Florida 33024.

ACKNOWLEDGMENT:

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


JULIO ROBERT MENENDEZ