

P990000047877

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Constructa Builders Inc

000002886980--8

-05/26/99--01047--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

<input checked="" type="checkbox"/>	Art of Inc. File
<input type="checkbox"/>	LTD Partnership File
<input type="checkbox"/>	Foreign Corp. File
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<input type="checkbox"/>	Fictitious Name File
<input type="checkbox"/>	Trade/Service Mark
<input type="checkbox"/>	Merger File
<input type="checkbox"/>	Art. of Amend. File
<input type="checkbox"/>	RA Resignation
<input type="checkbox"/>	Dissolution / Withdrawal
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<input type="checkbox"/>	Certificate of Good Standing
<input type="checkbox"/>	Certificate of Status
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<input type="checkbox"/>	UCC 11 Retrieval
<input type="checkbox"/>	Courier

FILED  
1999 MAY 26 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
89 MAY 26 AM 11:05  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

5/26/99 10:01

Courier

6. P. M. MAY 26 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**CONSTRUCTA BUILDERS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I: NAME**

The name of this Corporation is:

**Constructa Builders, Inc..**

**ARTICLE II: ADDRESS**

The principal office and mailing address of the corporation shall be:

**2665 South Bayshore Drive  
Suite 302  
Coconut Grove, FL 33133**

**ARTICLE III: PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE IV: STOCK**

The Corporation is authorized to issue **ONE HUNDRED (100)** shares of common stock, par value of \$1.00 per share.

**ARTICLE V: REGISTERED AGENT AND OFFICE**

The name of the initial registered agent and the street address of the initial registered office of the corporation are:

**Andrew J. Kwiat  
2665 South Bayshore Drive  
Suite 302  
Coconut Grove, FL 33133**

**ARTICLE VI: PREFERRED SHARES/SPECIAL CLASS**

This Corporation shall not issue preferred shares or a special class of shares in a series.

**ARTICLE VII:      PREEMPTIVE RIGHTS**

The shareholders are not entitled to preemptive rights.

**ARTICLE VIII:    DIRECTORS**

The number of initial directors of the corporation is three (3). The name and address of the initial directors of the corporation are:

**Marc Pietri**  
**2665 South Bayshore Drive**  
**Suite 302**  
**Coconut Grove, FL 33133**

**Jean Marc Meunier**  
**2665 South Bayshore Drive**  
**Suite 302**  
**Coconut Grove, FL 33133**

**Eric Fazilleau**  
**2665 South Bayshore Drive**  
**Suite 302**  
**Coconut Grove, FL 33133**

The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation.

**ARTICLE IX:      INCORPORATORS**

The name and address of the Incorporator of the corporation is:

**Andrew J. Kwiat**  
**2665 South Bayshore Drive**  
**Suite 302**  
**Coconut Grove, FL 33133**

## ARTICLE X: INDEMNIFICATION

The corporation agrees to indemnify its officers, directors and employees to the fullest extent allowed by law.


IN WITNESS WHEREOF, the undersigned have executed these Amended Articles of Incorporation this 25 day of May, 1999.

By: ANDREW J. KWIAT  
ANDREW J. KWIAT, as Incorporator

STATE OF FLORIDA )  
 ) ss.  
COUNTY OF MIAMI-DADE )

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set above, personally appeared **ANDREW J. KWIAT** identified via FLPLK300010633840, who, upon his oath, executed the foregoing instrument for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25 day of MAY, 1999


 PETER C BIANCHI, JR  
 My Commission CC685073  
 Expires Jul. 28, 2000  
 ACCEPTED

By: \_\_\_\_\_  
Notary Public, State of Florida

### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

By: ANDREW J. KWIAT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA