

P99000068065

MILTON WILLIAM OLEN III

2574 N. University Dr. suite# 218, Sunrise, FL 33322

July 15th, 1999

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-07/28/99--01001--005
*****70.00 *****70.00

RE: INCORPORATION OF BEOWOLF CONSTRUCTION, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **BEOWOLF CONSTRUCTION, INC.**, and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated. Upon validation kindly mail the Articles to:

**Paralegal Associates
25 74 N. University Dr. Suite#218
Sunrise, Florida 33322.**

Kindly phone at 1-954-749-7790 and speak with Mr. Hussain if there is a question or problem.

Respectfully,


MILTON WILLIAM OLEN III

FILED
99 JUL 26 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/26
Rec Date

7/26/99

Articles of Incorporation of BEOWOLF CONSTRUCTION, INC.

ARTICLE ONE

The name of the corporation is **BEOWOLF CONSTRUCTION, INC.** The principal address of the corporation is: 339 N.W. 87th Terrace, Plantation, FL 33324.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **100**, at **\$1.00** par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 339 N.W. 87th Terrace, Plantation, FL 33324., and the name of its initial registered agent at such address is **MILTON WILLIAM OLEN III**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



MILTON WILLIAM OLEN III

FILED.
99 JUL 26 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **two (2)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name | Mailing Address |
|--------------------------------|--|
| MILTON WILLIAM OLEN III | 339 N.W. 87th Terrace Plantation, FL 33324. |
| OLAF OLEN | 339 N.W. 87th Terrace Plantation, FL33324. |

ARTICLE EIGHT

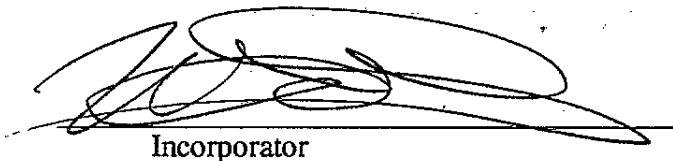
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

| Name | Mailing Address |
|--------------------------------|--|
| MILTON WILLIAM OLEN III | 339 N.W. 87th Terrace Plantation, FL 33324. |

(signed)

A handwritten signature in black ink, appearing to read 'Milton William Olen III', is written over a horizontal line.

Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.