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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110 FILED

99 SEP 23 PM 2: 30

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FLORIDA PROFIT CORPORATION OR P.A.

Amerwest Construction Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Amerwest Construction Services, Inc.

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Article II. Address

The mailing address of the Corporation is: Amerwest Construction Services, Inc. 1860 Old Okeechobee Road Suite 508 W. Palm Beach FL 33409

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Michael R. Lang
1860 Old Okeechobee Road Suite 508
W. Palm Beach FL 33409

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Michael R. Lang

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

John T. Metzger 1 FL Bar Member 527531 Reid, Metzger, & Associates, P.A. 250 Australian Avenue South, Suite 700 West Palm Beach FL 33402-2926 561-659-7700

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: John T. Metzger Reid, Metzger, & Associates, P.A. 250 Australian Avenue South, Suite 700 West Palm Beach FL 33402-2926

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 23, 1999.

The undersigned incorporator executed these Articles of Incorporation on September 23, 1999.

JOHN T. METZGER

by A.M. Kelly as attorney-in-fact

John T. Metzger I FL Bar Member 527531 Reid, Metzger, & Associates, P.A. 250 Australian Avenue South, Suite 700 West Palm Beach FL 33402-2926 561-659-7700

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Amerwest Construction Services, Inc.



REGISTERED AGENT/OFFICE:

Michael R. Lang 1860 Old Okeechobee Road Suite 508 W. Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MICHAEL R. LANG

by A.M. Kelly as attorney-in-fact

Date: September 23, 1999

John T. Metzger | FL Bar Member 527531 Reid, Metzger, & Associates, P.A. 250 Australian Avenue South, Suite 700 West Palm Beach FL 33402-2926 561-659-7700

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