999000085454 EJC CONSTRUCTION, INC. 11169 N.W. 39 ST. Bldg. 18201, Sunrise, Fl 33351

September 9, 1999

954-742-9539

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 600002395865---1 -09/24/93--01025--010 *****70.80 *****70.00

SUBJECT:

INCORPORATION OF

EJC CONSTRUCTION, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of E J C CONSTRUCTION, INC. and a check for:

X \$70.00 Filing Fee __\$78.75
Filing Fee
&Certificate

__\$122.50 Filing Fee & Certified Copy __\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

John B. Fintak Name (Printed or typed)

11169 N.W.39 ST. Bldg. 18201 Address

Sunrise, Florida 33351 City, State & Zip

> 954-742-9539 Daytime Telephone Number

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SECRETARY SEE TIORID

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ARTICLES OF INCORPORATION OF

E J C CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation

Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be E J C CONSTRUCTION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11169 N.W. 39 ST. Bldg. 18201, Sunrise, FI 33351

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: John B. Fintak at 11169 N.W.39 ST. Bldg. 18201, Sunrise, FL 33351.

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: John B. Fintak at 11169 N.W.39 ST. Bldg. 18201, Sunrise, FL 33351

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: John B. Fintak at 11169 N.W.39 ST. Bldg. 18201, Sunrise, FL 33351

Signature/Incorporator

9/16/99

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent 9/16/99
Date