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Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FARCORP SERVICES, LTD.

Account Number : 119990000011 Phone : (727)320-9848 Fax Number : (727)320-9648

FLORIDA PROFIT CORPORATION OR P.A.

BOCA CONSTRUCTION MANAGEMENT SERVICES INC.

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FAX AUDIT NO. (((H99000025701 6)))

STATE OF FLORIDA ARTICLES OF INCORPORATION OF BOCA CONSTRUCTION MANAGEMENT SERVICES INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

BOCA CONSTRUCTION MANAGEMENT SERVICES INC.

The street address of the initial principal office of the corporation shall be SECOND: 6850TOWN HARBOUR BLVD. #3325, BOCA RATON, FL 33433 and the mailing address of the corporation shall be the same.

The corporation may engage or transact in any or all lawful activities or THIRD: business permitted under the laws of the United States, the State of Florida or any other state. country, territory or nation.

The number of shares the corporation is authorized to issue is 1000 shares FOURTH: of common stock having NO PAR VALUE.

The street address of the initial registered office of the corporation is FIFTH: 6850TOWN HARBOUR BLVD. #3325, BOCA RATON, FL 33433 and the name of its initial registered agent at such address is FRANCESCA CAPOZZI.

This corporation is to exist perpetually. SIXTH:

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is ONE (1) and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

FRANCESCA CAPOZZI 6850TOWN HARBOUR BLVD. #3325, BOCA RATON, FL 33433

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 12TH day of OCTOBER 1999.

Michael J. Jagoda Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848

PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

BOCA CONSTRUCTION MANAGEMENT SERVICES INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.: FRANCESCA CAPOZZI is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: OCTOBER 12TH, 1999

EDANCÉSCA CAPOZZI

DIVISION OF CORPORATIONS

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