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### Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number: 110450000714
Phone: (850)222-1173

Phone : (850)222-1173 Fax Number : (850)224-1640 UECZI AM 8:59 GALPASSE, FLORIDA ARASSES, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

CALVARY CONSTRUCTION COMPANY OF NORTH AMERICA, INC.

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#### ARTICLES OF INCORPORATION

OF

#### CALVARY CONSTRUCTION COMPANY OF NORTH AMERICA, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

NAME:

The name of the Corporation is:

## CALVARY CONSTRUCTION COMPANY OF NORTH AMERICA, INC.

- 2. DURATION: The period of its duration is perpetual.
- 3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. CAPITAL STOCK: The Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock of one class at no par value.
- 5. PRINCIPAL OFFICE: The address of the principal office of the corporation is 4884 Sheridan Street, Hollywood, Florida 33021.
- INITIAL REGISTERED AGENT: The name and address of the initial registered agent of the corporation is Jorge E. Hernandez, 4884 Sheridan Street, Hollywood, Florida 33021.
- 7. INITIAL BOARD OF DIRECTORS: The Corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or decreased from time to time by an amandment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1) director.

The name and address of the initial director(s) is/are:

William L. Moyer Jorge E. Hernandez 13430 SW 5 Avenue, Davie, Florida 33325 4884 Sheridan Street, Hollywood, Plorida 33021

- 8. AMENDMENT OF ARTICLES: The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to reservation.
- 9. INDEMNIFICATION: To the extent permitted by law, the Corporation shall indemnify any officer or director or any former officer of director in the manner set out and provided for the bylaws of the Corporation.
- 10. INCORPORATOR: The name and address of the incorporator is Jorge E. Hernandez, 4884 Sheridan Street, Hollywood, Florida 33021.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 21 day of 1800, 1994.

Prepared by: Jorge E. Hernandez 4884 Sheridan Street

Hollywood, Florida 33021

(305) 753-6466

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# CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 607.325 of the Florida Statutes the following is submitted in compliance with said Act:

FIRST, that Calvary Construction Company Of North America, Inc. the undersigned corporation organized to do business under the laws of this State, has appointed Jorge E. Hernandez, as its agent to accept service of process within this State at 4884 Sheridan Street, Hollywood, Florida.

Having been named to accept service of process for the above stated corporation we hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Jorge H. Mernandez

12-21-99

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