

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-1170 • 1-800-342-8062 • Fax (850) 222-1222

P99000111031

Passeres Construction Group, Inc.

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12/28/99--01009--019
*****78.75 *****78.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
 99 DEC 28 AM 10:56
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 RECEIVED
 99 DEC 28 AM 9:52
 DEPARTMENT OF REVENUE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

I corrected P.A. address in act. 10 sent my note.

Signature _____

Requested by: LS Date: 12/28/99 Time: 9:05

Name _____ Will Pick Up _____

Handwritten initials and numbers: 12-28-99, 3

ARTICLES OF INCORPORATION

Passeres Construction Group, Inc.

We the undersigned, being of the age of eighteen years or more does hereby make and acknowledge these Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of Florida.

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- FIRST** The name of the corporation is Passeres Construction Group, Inc.
- SECOND** The period of duration of the corporation is perpetual.
- THIRD** The purpose of the corporation is to engage in any lawful acts or activity for which the corporation may be organized under the General Statutes of Florida.
- FOURTH** The aggregate number of authorized shares to issue are one hundred thousand (100,000) shares.
- FIFTH** The corporation will not commence business until at least the minimum amount of consideration to be received by the corporation for its shares before it shall commence business is Five Hundred Dollars (\$500.00) in cash or property of equivalent value.
- SIXTH** Cumulative voting of shares of stock is authorized.
- SEVENTH** Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are that no additional shares will be acquired unless the unanimous vote of the directors.
- EIGHTH** Provisions for regulating the internal affairs of the corporation are: No director or member of this corporation will engage in any activity that is not unanimously voted on by the directors of the corporation.
- NINTH** The address of the initial registered office of the corporation is 12472 Lake Underhill Road, Suite 201, Orlando, FL 32828 and the name of its initial registered agent at such address is Anterro Graham.
- TENTH** Address of the principal place of business is 12472 Lake Underhill Road, Suite 201, Orlando, FL 32828

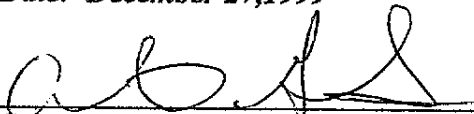
ELEVENTH The number of directors constituting the initial board of directors of the corporation is three (3), and the names and address of the person who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Anterro Graham	12929 Lower River Blvd Orlando, FL 32828
Clint Salter	3464 Domi-Fitz Court Orlando, FL 32805
Max Starks, III	1259 Marina Point, Apt. 313 Casselberry, FL 32707

TWELFTH The name of address of the incorporater shall be:

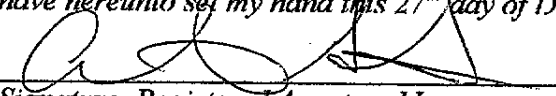
<u>NAME</u>	<u>ADDRESS</u>
Anterro Graham	12929 Lower River Blvd. Orlando, FL 32828

Date: December 27, 1999



Signature, Authorizing Director

I hereby except the duties and responsibilities of the Office of Registered agent and I have hereunto set my hand this 27th day of December 1999.



Signature, Registered Agent and Incorporater

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