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August 1, 1996

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Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Mr. Secretary:

I have enclosed the Articles of Incorporation for HLL Planners & Architects, Inc.
along with a check in the amount of \$122.50 to cover the filing fee costs.

Thanking you for your assistance, I remain,

Very truly yours,


M. Lynn Levert



Dmc
8/12/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the statutes of the State of Florida.

ARTICLE I

The name of the corporation shall be:

HLL PLANNERS & ARCHITECTS, INC

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the State of Florida and of The United States of America.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have issued and outstanding at any time is One Thousand (1000) shares of common stock, having a par value of one dollar (\$.50) per share.

ARTICLE IV

The amount of capital with which this corporation will begin operations shall be the sum of not less than five hundred dollars (\$500.00)

ARTICLE V

This corporation shall exist perpetually unless sooner dissolve according to law.

ARTICLE VI

The initial principal offices and address of the corporation will be:

**3684 A Road
Loxahatchee, FL 33470**

ARTICLE VII

The initial number of Directors of the corporation shall be at least two (2)

ARTICLE VIII

The name(s) and address(es) of the member(s) of the Initial Board of Directors are as follows:

M. Lynn Levert **3684 A Road** **Loxahatchee, FL 33470**
Harold Loveall **2900 N.E 14 Causeway, #715** **Pompano Beach, FL 33062**

ARTICLE IX

The name and address of the person signing these Article of Incorporation as subscriber is:

M. Lynn Levert **3684 A Road** **Loxahatchee, FL 33470**

ARTICLE X

The existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Robert Kinney, being both a natural person and competent to contract has hereunto set her/his hand and seal this the 16 day of November, 1995



State of Florida
County of Broward

Before me, the undersigned Notary Public of the State of Florida personally appeared M. Lynn Levert, unto me known and known to me personally as the individual described herein, and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed same freely and voluntarily for the purpose therein expressed.

Witness my hand and official seal this the 2 day of August, 1996.



Notary Public, State of Florida



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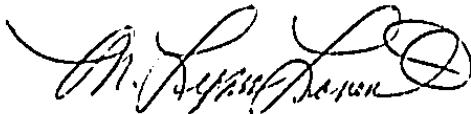
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

HLL Planners & Architects, Inc. wishes to organize under the laws of the State of Florida with its principal offices as indicated within the Articles of Incorporation, in the City of Davie, County of Broward, State of Florida, has named M. Lynn Leverit, located at 3684 A Road, Loxahatchee, FL 33470 as its agent to accept services of process within this state.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I, hereby, accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



Resident Agent: