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GLENN RASMUSSEN & FOGARTY

ATTORNEYS AT LAW

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May 8, 1997

FILED
97 MAY -9 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: Incorporation of Infrastructure Development Group, Inc.

Gentlemen:

Enclosed are the following items pertaining to the incorporation of Infrastructure Development Group, Inc.:

1. The original and one copy of Articles of Incorporation;
2. Acceptance of Registered Agent; and
3. Our check payable to you for the following charges:

| | |
|---------------------------------------|-----------------|
| Filing fee | \$ 35.00 |
| Certified copy | 52.50 |
| Filing Registered Agent's certificate | <u>35.00</u> |
| TOTAL | \$122.50 |

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-05/09/97-01112-006
****122.50 ****122.50

Please approve and file the original Articles of Incorporation, certify the copy of them, and return the certified copy to me.

Very truly yours,

GLENN RASMUSSEN & FOGARTY, P.A.

Robert C. Rasmussen

Robert C. Rasmussen

RCR/ad
Enclosures
cc: Eric S. Beckerman

1887-001^C Ltr Fla. Dept. of State (Infrastructure Dev.)

nc 5/13/97

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**ARTICLES OF INCORPORATION
OF
INFRASTRUCTURE DEVELOPMENT GROUP, INC.**

The undersigned, acting as the incorporator of **INFRASTRUCTURE DEVELOPMENT GROUP, INC.** under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: Infrastructure Development Group, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 208 South Gardenia, Tampa, Florida 33609.

ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws. The names and street addresses of the initial directors are:

| <u>Name</u> | <u>Address</u> |
|-------------------|--|
| Jamal Shareef | 2912 W. San Nicholas Street Tampa, FL 33629 |
| Steve Burns | 1812 Tanstone Place Brandon, FL 33510 |
| Mo Kotaiche | 9302 E. Martin Luther King Blvd. #1413 Tampa, FL 33610 |
| Eric S. Beckerman | 208 South Gardenia Tampa, FL 33609 |

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 208 South Gardenia, Tampa, Florida 33609, and the name of the corporation's initial registered agent at that address is Eric S. Beckerman.

ARTICLE VI. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at the time and on the date these Articles of Incorporation are filed with the Florida Department of State.


ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

Robert C. Rasmussen
100 South Ashley Drive, Suite 1300
Tampa, Florida 33602.

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation. This assignment is effective on the date corporate existence begins.

EXECUTED: May 8, 1997.



Robert C. Rasmussen, as Incorporator

INFRASTRUCTURE DEVELOPMENT GROUP, INC.

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Infrastructure Development Group, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 208 South Gardenia, Tampa, Florida 33609, has named Eric S. Beckerman as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Infrastructure Development Group, Inc., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relatives to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

DATE: May 8, 1997.


Eric S. Beckerman

1887-001*B Accept. Of Registered Agent

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STATE OF FLORIDA
TALLAHASSEE