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8/04/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: OVERNITE SUCCESS CONSTRUCTION, INC.

AUDIT NUMBER.....H98000014446

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is OSCI Construction, Inc.

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Contractor, Construction and Masonry Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office, principal office and mailing address in the State of Florida is 6600 Northwest 27 Avenue, Miami, Florida 33147; and the name of its initial registered agent at such address is Samuel L. Gilmore, Jr., and I hereby am familiar with and accept the duties and responsibilities as Register Agent.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The total numbers of shares of which the Corporation shall have the authority to issue are 100, and the par value of each share shall be \$10.00.

**ARTICLE V
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

Prepared by:
ACE Industries, Inc.
54 Northwest 11th St.
Miami, FL 33122
TEL: 305-552-5271

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**ARTICLE VI
DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE VII
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Samuel L. Gilmore, Jr.
3171 Northwest 57 Street
Miami, Florida 33142

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles is:

Samuel L. Gilmore Jr.
3171 NW 57 St.
Miami, Florida 33145

**ARTICLE IX
BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws not in consistence with these Articles of Incorporation is vested on the Board of Directors of the Corporation.

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