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April 20, 2001

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

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*****87.50 *****87.50

Re: *South Florida Labor Charities, Inc.*

Dear Sir/Madam:

Enclosed please find original Articles of Incorporation for the South Florida Labor Charities, Inc. Additionally, our firm is requesting certified copies of the articles and a Certificate of Status. Our firm's check in the amount of \$87.50 is enclosed.

Thank you for your prompt assistance in this matter.

Please feel free to contact the undersigned if you have any questions.

Yours truly,



MARCUS BRASWELL

MB/ld

Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE APR 25 2001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
FOR *
SOUTH FLORIDA LABOR CHARITIES, INC.**

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation

ARTICLE I: NAME

The Corporation shall be named South Florida Labor Charities, Inc.

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation is: 2502 S. Andrews Avenue, Fort Lauderdale, Florida 33316.

ARTICLE III: PURPOSES

1. To contribute to or engage in charitable activities, as those activities are defined in the United States Internal Revenue Code.
2. To promote other non-profit purposes that are consistent with Chapter 617, Florida Statutes.

ARTICLE IV: ELIGIBILITY FOR MEMBERSHIP IN CORPORATION

The Business Manager of Plumbers and Pipefitters Local Union No. 719 shall appoint the members, who will serve at his discretion. There shall be three (3) members of the Corporation.

ARTICLE V: MANNER OF APPOINTMENT OF DIRECTORS

1. The members of the Corporation shall serve as Directors and elect from among themselves a President, Treasurer, and Secretary.
2. The term of office for each initial Director shall run from the date of incorporation until two (2) years later, unless removed as a member by the Business Manager of Local 719.
3. The Board of Directors may establish by-laws, records, notices, and/or any other corporate documents as they deem appropriate.
4. The Board of Directors may apply and authorize legal counsel to apply to the Internal Revenue Service for determinations as to the Corporation's status.

ARTICLE V: CORPORATE OFFICERS

1. The members shall elect the President of the Corporation for a two (2) year term.

2. The members shall elect the Treasurer of the Corporation for a two (2) year term.
3. The members for a two (2) year term. shall elect the Secretary of the Corporation.

ARTICLE VI: CORPORATE POWERS

1. The Corporation shall not exercise any powers inconsistent with the provisions of §617.0302, Florida Statutes.
2. No article, by-law, or corporate document shall limit or be interpreted to limit the powers of the Corporation that are authorized by Chapter 617, Florida Statutes.

ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS

The Initial Registered Agent is: Robert A. Sugarman
 2801 Ponce de Leon Boulevard, Suite 750
 Coral Gables, Florida 33134

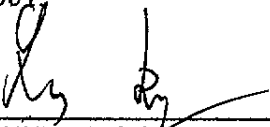
ARTICLE VIII: INCORPORATORS

The incorporators for these Articles are: Larry Rogers
 2502 South Andrews Avenue
 Fort Lauderdale, FL 33316

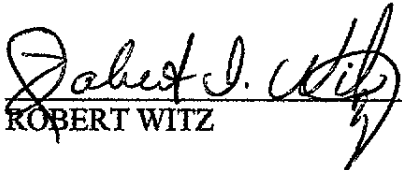
 Robert Witz
 2502 South Andrews Avenue
 Fort Lauderdale, FL 33316

 Thomas Pickney
 2502 South Andrews Avenue
 Fort Lauderdale, FL 33316

The undersigned incorporators executed these Articles this 29 day of MARCH, 2001



LARRY ROGERS



ROBERT WITZ



THOMAS PICKNEY

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT**

Pursuant to §617.0501, Florida Statutes, the undersigned corporation, organized under Florida law, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: South Florida Labor Charities, Inc.

2. Initial registered agent: Robert A. Sugarman
 2801 Ponce de Leon Boulevard, Suite 750
 Coral Gables, Florida 33134

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


ROBERT A. SUGARMAN

3/30 _____, 2001.
DATE

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01 APR 24 AM 10:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA