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January 6, 2000

DELIVERED BY FEDERAL EXPRESS

SECRETARY OF THE STATE OF FLORIDA
409 East Gaines Street
Tallahassee, Florida 32399

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-01/07/00--01073--016
****122.50 *****78.75

Re: Minnielli Concrete Construction, Inc.

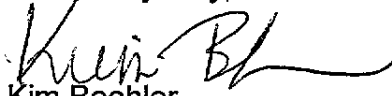
To Whom It May Concern:

I have enclosed the original and a copy of the Articles of Incorporation for the above referenced corporation. I have also enclosed our check in the amount of \$122.50 for payment as follows: Certified Copy of Articles; Certificate; Filing Fee; and Designation of Registered Agent.

Upon incorporation, please return the certificate and certified copy to our office.

Please contact me if you should need anything further to process this request or have any questions.

Yours very truly,


Kim Beohler
Paralegal

2000 JAN -7 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Enclosures: as noted.

A. Howell JAN 13 2000

FILED

2000 JAN -7 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
MINNIELLI CONCRETE CONSTRUCTION, INC.

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, Chapter 607, Florida Statutes, certifies:

ARTICLE I

NAME

The name of the corporation is MINNIELLI CONCRETE CONSTRUCTION, INC. The principal office is located at 599 Celebration Place, Suite A, Celebration, Florida 34747 and the mailing address of this corporation is 599 Celebration Place, Suite A, Celebration, Florida 34747.

ARTICLE II

DURATION

The duration of this corporation shall be perpetual.

ARTICLE III

PURPOSE

The general purpose and objective of this corporation is construction services and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

CAPITAL STOCK

The capital stock of this corporation shall be divided into One Thousand (1000) shares of common stocks with a par value of \$1.00 per share.

ARTICLE V

**INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The Registered Agent of this corporation is WILLIAM M. MINNIELLI. The street address of the registered office of this corporation is: 599 Celebration Place, Suite A, Celebration, Florida 34747.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1), to-wit:

WILLIAM M. MINNIELLI
8612 Bay View Court, Orlando, Florida 32836

ARTICLE VII

INITIAL OFFICERS

The initial officers of this corporation shall be:

WILLIAM M. MINNIELLI - President, Secretary and Treasurer

ARTICLE VIII

INCORPORATORS

The name and address of the subscriber to these Articles of Incorporation is:

WILLIAM M. MINNIELLI
8612 Bay View Court, Orlando, Florida 32836

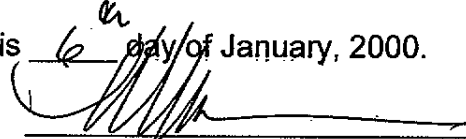
IN WITNESS WHEREOF, the subscriber to these Articles of Incorporation has set his hand and seal this 6 day of January, 2000.


WILLIAM M. MINNIELLI

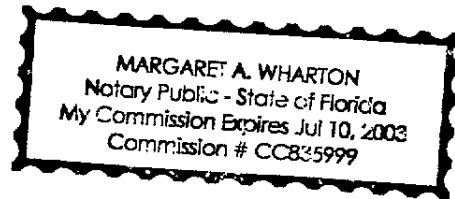
STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, WILLIAM M. MINNIELLI who produced a Florida Driver's License as identification and who acknowledged before me the execution of the foregoing Articles of Incorporation of MINNIELLI CONCRETE CONSTRUCTION, INC. as his free and voluntary act for the uses and purposes set forth and expressed herein.

WITNESS my hand and official seal this 6th day of January, 2000.


NOTARY PUBLIC-STATE OF FLORIDA
Printed: MARGARET A WHARTON

(SEAL)



FILED

2000 JAN -7 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THIS
STATE AND NAMING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the corporation at the place designated in these Articles of Incorporation as the registered office of said corporation, I hereby accept the responsibility to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office.


WILLIAM M. MINNIELLI