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\*\*\*\*\*122.50 \*\*\*\*\*78.75

JANUARY 17, 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

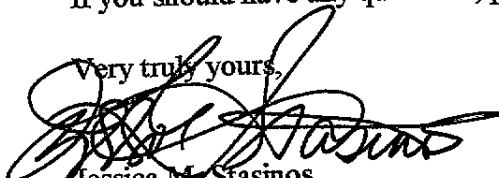
Subject: PEGASUS CONSTRUCTION SERVICES, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$122.50.

Please return to me at 965 NW 37th Terrace, Delray Beach, FL 33445.

If you should have any questions, please do not hesitate to contact me at 561-638-8772

Very truly yours,

  
Jessica M. Stasinos  
Legal Assistant

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00 JAN 20 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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1-27-00  
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**FILED**  
00 JAN 20 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**PEGASUS CONSTRUCTION SERVICES, INC.**

I, the undersigned, being of legal age, do hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, under Section 607 of the Florida Statutes authorizing the formation of corporations.

**ARTICLE I - NAME:**

The name of the corporation shall be:

PEGASUS CONSTRUCTION SERVICES, INC.

**ARTICLE II - DURATION:**

The corporation shall have perpetual existence beginning with the date of acceptance of the corporation by the Secretary of State of the State of Florida.

**ARTICLE III - PURPOSE:**

The corporation is organized for the purpose of transacting any or all lawful business within or without the State of Florida, and to have all powers conferred upon the corporation by the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK:**

The corporation is authorized to issue (100) shares of common stock with a par value of One (\$1.00) Dollar per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT:**

The street address of the initial principal office of the corporation is 965 NW 37TH

TERRACE, DELRAY BEACH, FLORIDA 33445. The name and address of the initial Registered Agent of the corporation is JESSICA STASINOS.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS:**

The corporation shall have one (1) initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is MICHAEL E. STASINOS, 965 NW 37TH TERRACE, DELRAY BEACH, FL 33445, President. The President hereby directs that JESSICA STASINOS, 965 NW 37TH TERRACE, DELRAY BEACH, FLORIDA shall hereby serve as Vice President.

**ARTICLE VII - INCORPORATOR:**

The name and address of the person signing these Articles is: MICHAEL E. STASINOS.

**ARTICLE VIII - BY-LAWS:**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and Stockholders.

**ARTICLE IX - STOCKHOLDERS MEETING REQUIRED:**

Any action of the stockholders of the corporation must be taken at a meeting of the stockholders of the corporation duly called as provided by law.

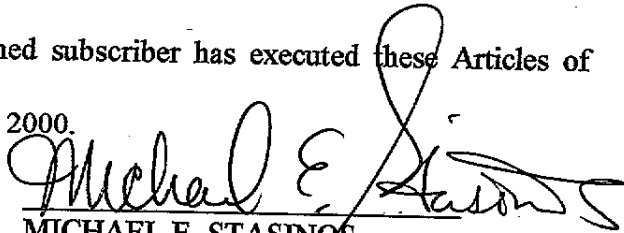
**ARTICLE X - INDEMNIFICATION:**

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT:

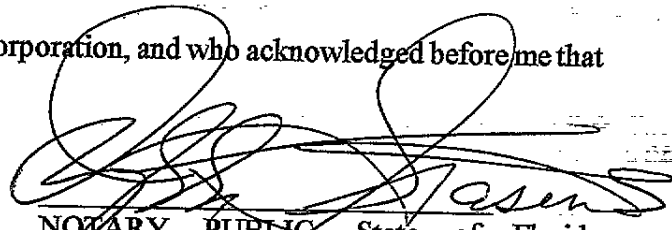
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of January, 2000.

  
MICHAEL E. STASINOS

STATE OF FLORIDA     )  
                                  ) ss.  
COUNTY OF PALM BEACH)

BEFORE ME, a notary public authorized to take acknowledgement in the State and County aforesaid, personally appeared MICHAEL E. STASINOS, to me known and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same.

  
NOTARY PUBLIC, State of Florida  
at Large.

My Commission Expires:



STASINOS  
CC 691503  
FEB 13, 2000  
BONDED FIDELITY  
ATLANTIC BONDING CO., INC.



JESSICA M. STASINOS  
COMMISSION # CC 691503  
EXPIRES FEB 13, 2000  
BONDED FIDELITY  
ATLANTIC BONDING CO., INC.

**FILED**  
00 JAN 20 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

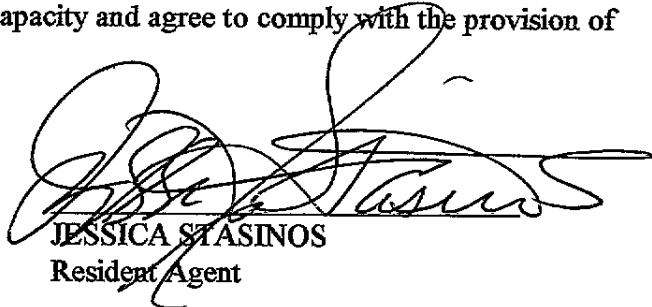
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

**FIRST:** That PEGASUS CONSTRUCTION SERVICES, INC. is desirous of incorporating under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in City of DELRAY BEACH, County of PALM BEACH, State of Florida, has named JESSICA STASINOS, located at 965 NW 37TH TERRACE, DELRAY BEACH, FLORIDA 33445, in the County of PALM BEACH and the State of Florida as its Agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative of keeping open said office.

  
JESSICA STASINOS  
Resident Agent

**Dated:**