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VALDINI, PALMER & HALE, P.A.

DAVID J. VALDINI
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1451 WEST CYPRESS CREEK ROAD
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FT. LAUDERDALE, FLORIDA 33309

PHONE (954) 489-2722
FAX (954) 489-6472

Via Federal Express Airbill No.: 809596771847

March 30, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Incorporation
Empire Builders of South Florida, Inc.

400003192034--7
-03/31/00--01077--011
****122.50 *****78.75

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation of Empire Builders of South Florida, Inc. for filing with your office, together with a check in the amount of \$122.50, representing the filing fee in connection with same. Kindly forward a certified copy of said Articles to the under- signed in the self-addressed, prepaid Federal Express envelope provided for your convenience.

Should you have any questions with regard to the foregoing, please feel free to contact me.

Very truly yours,

VALDINI, PALMER & HALE, P.A.


Christopher D. Hale
For the Firm

CDH:bs
Encs.
cc: Louis Friend (w/enc.)

2000 MAR 31 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2000 MAR 31 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EMPIRE BUILDERS OF SOUTH FLORIDA, INC.

ARTICLE I

The name of the corporation is EMPIRE BUILDERS OF SOUTH FLORIDA, INC.

ARTICLE II

The corporation shall have a perpetual existence.

ARTICLE III

The general nature of the business and the objects and purposes proposed to be transacted and carried on is for the operation of a general contracting business and for transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The total number of shares of all classes of stock which the corporation is authorized to issue is One Hundred (100) shares of voting Common Stock with One and 00/100 (\$1.00) Dollar par value. The amount of capital, which this corporation has authorized and which has been paid in as of this date, is One Hundred and 00/100 (\$100.00) Dollars.

ARTICLE V

The street address of the initial principal office of the corporation is c/o Valdini, Palmer & Hale, P.A. 1451 W. Cypress

Creek Road, Suite 300, Fort Lauderdale, Florida 33309. The principal office of the corporation may be changed to any other city of the State of Florida designated by the Board of Directors. The name and address of the initial Registered Agent is Christopher D. Hale, Esq., c/o Valdini, Palmer & Hale, P.A., 1451 W. Cypress Creek Road, Suite 300, Fort Lauderdale, Florida 33309. The corporate mailing address is c/o Valdini, Palmer & Hale, P.A. 1451 W. Cypress Creek Road, Suite 300, Fort Lauderdale, Florida 33309.

ARTICLE VI

The number of directors shall not be less than one (1).

ARTICLE VII

The name and post office address of the initial Board of Directors of the corporation is:

Christopher D. Hale
C/o Valdini, Palmer & Hale, P.A.
1451 W. Cypress Creek Rd, Suite 300
Fort Lauderdale, Florida 33309

ARTICLE VIII

The name and address of the person signing these Articles is: Christopher D. Hale, Esq., c/o Valdini Palmer & Hale, P.A., 1451 W. Cypress Creek Road, Suite 300, Fort Lauderdale, Florida 33309.

ARTICLE IX

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the Shareholders. Any By-Law adopted by the Shareholders may provide that one or more provisions thereof shall not be amended or

ARTICLE X

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

ARTICLE XI

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribes that he has executed these Articles of Incorporation on this 30 day of March, 2000.

[Handwritten Signature]
CHRISTOPHER D. HALE
Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 30 day of March, 2000 by CHRISTOPHER D. HALE, who is personally known to me or who has produced _____ as identification.

[Handwritten Signature]
(SEAL)

Barbara Seidman
(Print Name)

NOTARY PUBLIC
SERIAL NO: _____
OFFICIAL NOTARY SEAL
BARBARA SEIDMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC609725
MY COMMISSION EXP. JAN. 7, 2001

FILED

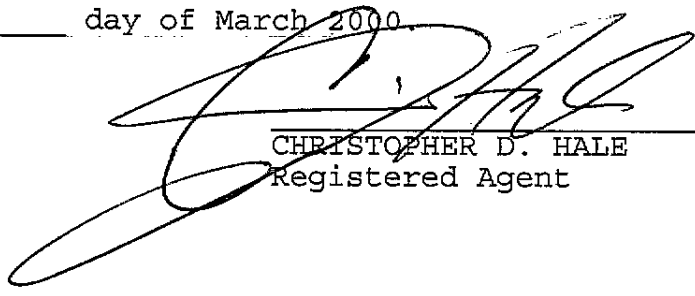
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I, CHRISTOPHER D. HALE, hereby accept the designation of Resident Agent for service of process upon EMPIRE BUILDERS OF SOUTH FLORIDA, INC., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 30 day of March 2000.



CHRISTOPHER D. HALE
Registered Agent