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LAW OFFICES
BRIAN P. GABRIEL, P.A.

BRIAN GABRIEL, ESQUIRE

SAM J. GABRIEL, ESQUIRE

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-05/30/00--01136--027
****122.50 *****78.75

May 25, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 30 AM 10:53

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
P. O. Box 6327
Tallahassee, Florida 32399

Re: Mesa Architecture, Inc.

Gentlemen:

Enclosed you will find two copies of the Articles of Incorporation of the above referenced corporation. Kindly return a certified copy to this office. Also enclosed is a check in the amount of $122.50 for the filing fee, resident agent fee and a certified copy of the articles.

Yours very truly,

Sam J. Gabriel

SJG/le

Enclosure:

g 6/7/00

Prosperity Gardens • Suite 204 • 11380 Prosperity Farms Road • Palm Beach Gardens, Florida 33410
Telephone 561.622.5575 • Facsimile (Brian) 561.694.8116 • Facsimile (Sam) 561.622.8079

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 30 AM 10: 53

ARTICLES OF INCORPORATION

OF

MESA ARCHITECTURE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: MESA ARCHITECTURE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence on the date of filing.

ARTICLE III - PURPOSES

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue NINETY NINE (99) Shares of Common Stock of no par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already own, shall have the right to purchase their pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL BUSINESS AND MAILING ADDRESS

The principal place of business, office address and the mailing address of the corporation is 1130 Elizabeth Avenue, West Palm Beach, Florida 33401-6916.

ARTICLE VII - DIRECTORS

The Board of Directors of this corporation shall consist of not less than one (1) nor more than ten (10) members. The names and addresses of the First Board of Directors are:

JOHN W. LITTEN — 1130 Elizabeth Avenue
West Palm Beach, Fl. 33401-6916

CHARLES S. ADAMS	1130 Elizabeth Avenue West Palm Beach, Fl. 33401-6916
ALTON L. LAWSON	1130 Elizabeth Avenue West Palm Beach, Fl. 33401-6916

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators are:

JOHN W. LITTEN	1130 Elizabeth Avenue West Palm Beach, Fl. 33401-6916
CHARLES S. ADAMS	1130 Elizabeth Avenue West Palm Beach, Fl. 33401-6916
Alton L. Lawson	1130 Elizabeth Avenue West Palm Beach, Fl. 33401-6916

ARTICLE IX - AMENDMENT

This 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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of May, 2000.

John W. Litten

Charles S. Adams

Alton L. Lawson

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me personally appeared JOHN W. LITTEN, CHARLES S. ADAMS and ALTON L. LAWSON, who furnished divers licenses issued by some state of the U. S. to me known to be the persons described in the foregoing instrument, and they acknowledged before me, under oath, the execution of said instrument.

WITNESS my hand and seal this 24th day of May, 2000.

Janet E. Quinn

Notary Public

STATE OF FLORIDA NOTARY PUBLIC

JANET E. QUINN

My Comm Exp. 8/23/2002

No. CC 765348

[X] Personally Known [ ] Other I.D.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 30 AM 10: 53

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Statutes:

That MESA ARCHITECTURE, INC., desiring to organize under the laws of the State of FLORIDA, with its principal office, as indicated in the Articles of Incorporation at 1130 Elizabeth Avenue, West Palm Beach, Florida 33401-6916 has named CHARLES S. ADAMS, 1130 Elizabeth Avenue, West Palm Beach, Florida 33401-6916 it's agent to accept service of process within the State.

ACKNOWLEDGMENT

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

Charles S. Adams
Registered Agent