

P00000059868

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FERCO CORPORATION

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

FILED
00 JUN 20 PM 5:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100003294961--1
-06/19/00--01034--025
*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 JUN 19 AM 10:41
DEPARTMENT OF STATE
DIVISION OF CORPORATE FILINGS
TALLAHASSEE, FLORIDA
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2000

LAZARUS

MIAMI, FL

SUBJECT: FERCO CORPORATION
Ref. Number: W00000015523

We have received your document for FERCO CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 000A00034716

RECEIVED
00 JUN 20 PM 3:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION FOR
FERCO CONSTRUCTION CORP.

FILED
00 JUN 20 PM 5:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is: FERCO CONSTRUCTION CORP.

ARTICLE II: PURPOSE

This corporation may engage in any lawful business for which a corporation may be incorporated in the State of Florida.

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of common stock of \$0.01 par value each.

ARTICLE IV: PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE V: RESTRICTIONS ON TRANSFER OF SHARES

The bylaws of this corporation may impose restrictions on the transfer or registration of its shares for any reasonable purpose and such restrictions shall be binding on the holder or a transferee of the holder, pursuant to Section 607.0627 of the Florida Business Corporation Act, as presently enacted.

ARTICLE VI: MAIN PLACE OF BUSINESS, INITIAL REGISTERED OFFICE AND AGENT

The initial registered office, and mailing address of the Corporation is: 13015 Sw. 89 place, St. 116
Miami, FL 33176 and the
Registered Agent is: FERNANDO R. RODRIGUEZ, at the same aforementioned
address.

ARTICLE VII: BOARD OF DIRECTORS

The corporation shall have the number of directors specified in the by-laws. The number of directors may be either increased or decreased from time to time, in the manner provided in the by-laws.

ARTICLE VIII: INCORPORATORS

The name and address of the persons signing these articles are:

NAME

STREET ADDRESS:

Fernando R. Rodriguez

13015 SW. 89 place, St. 116
Miami, FL 33176

ARTICLE IX: OFFICERS

This corporation shall the following officers:

FERNANDO R. RODRIGUEZ,

President/Treasurer

FERNANDO R. RODRIGUEZ,

Vice President/Secretary

ARTICLE X: BY-LAWS

The power to adopt, alter, amend or repeal by-laws, shall be vested in the Board of Directors.

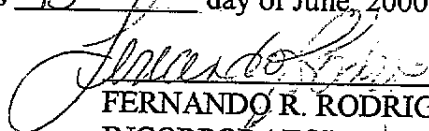
The power to adopt initial by-laws corresponds to the incorporators, or to the first Board of Directors. The power to amend the initial by-laws corresponds to the Board of Directors, but only the shareholders may adopt emergency by-laws.

This corporation may give oral notice in any case where notice to shareholders, directors or officers is required or convenient, but notice to this corporation shall always be in writing, in the manner set forth in Section 607.0141 of the Florida Statutes as presently enacted.

ARTICLE XI: DATE OF COMMENCEMENT

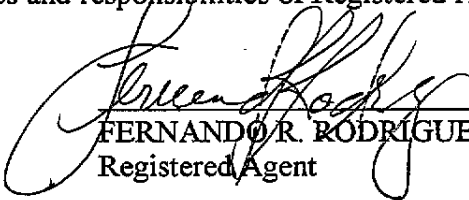
The effective date of this corporation is the date filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator has executed the Articles of Incorporation, this 13th day of June, 2000.


FERNANDO R. RODRIGUEZ,
INCORPORATOR

REGISTERD AGENT ACKNOWLEDGEMENT

I, FERNANDO R. RODRIGUEZ, Registered Agent of this Corporation, do hereby acknowledge the duties and responsibilities of Registered Agent and hereby agree to adhere to same.


FERNANDO R. RODRIGUEZ,
Registered Agent

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00 JUN 20 PM 5:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA