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August 21, 2000

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

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-08/23/00--01108--002
****122.50 *****78.75

EFFECTIVE DATE
8-21-00

FILED
00 AUG 23 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for: *Mark Harding*
Contractors, Inc.

All correspondence and inquiries should be forwarded to this office at the referenced address:

Tri Star Management Group, Inc.
3200 N. Military Trail, Suite #201
Boca Raton, FL 33431
(561) 988-2004 Tel
(561) 988-5343 Fax

Sincerely,


Lou M. Taylor
President

D. BROWN AUG 29 2000

EFFECTIVE DATE

8-21-00

FILED

00 AUG 23 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MARK HARDING CONTRACTORS, INC.**

ARTICLE I

CORPORATION NAME

The name of this corporation is Mark Harding Contractors, Inc.

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the Corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast (1) vote for each share of common stock owned. That a common stockholder is interested in a matter shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding stock.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

The street address of the initial registered office of this Corporation is 10410 228 Lane South, Boca Raton, Florida, the name of the initial registered agent of this Corporation is Mark W. Harding. The Board of Directors may, from time to time, change the street address of the Corporation as well as the location of its principal office. The principal address of this Corporation is 10410 228 Lane South, Boca Raton, FL 33428.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have 2 Directors initially. The number of Directors may be increased from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Mark Harding, 10410 228 Lane South, Boca Raton, FL 33428

Michael Praed, 22871 Chrysler Drive, Boca Raton, FL 33428

ARTICLE VII

INCORPORATORS

The name and address of the persons signing these Articles are Mark Harding, 10410 228 Lane South, Boca Raton, FL 33428, Michael Praed, 22871 Chrysler Drive, Boca Raton, FL 33428.

ARTICLE VIII

PRE EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

DATE OF CORPORATE EXISTENCE

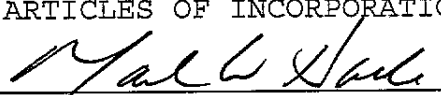
The date the beginning of the corporate existence of Mark Harding Contractors, Inc., shall be at the time of subscription and acknowledgment of these articles.

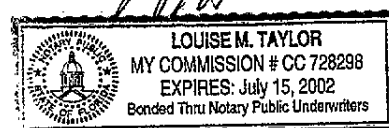
ARTICLE XI

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 21ST DAY OF August, 2000.


Mark Harding
Subscriber-Incorporator



MO ml

Michael Praed
Subscriber-Incorporator

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00 AUG 23 AM 8:34
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 pursuance of Florida Statute 607.0501, the following is submitted in compliance with said act:

FIRST: Mark Harding Contractors, Inc., desiring to organize under the Laws of the State of Florida, with its principal offices in the in the City of Boca Raton, County of Palm Beach, State of Florida, has named Mark W. Harding 10410 228 Lane South, Boca Raton, Florida 33428, as its agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said offices.

Mark W. Harding

Mark W. Harding
Registered Agent

MT

