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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SOLYMAR CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
SOLYMAR CONSTRUCTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
NAME

The name of the Corporation is: Solymar Construction, Inc.

ARTICLE II.
PRINCIPAL OFFICE

The principal office of the Corporation (or the mailing address) will be: 105050 Overseas Highway, Key Largo, Florida 33037

ARTICLE III.
DURATION

The corporation shall exist in perpetuity.

ARTICLE IV.
PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V.
CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE VI.
RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting of shares. Shareholders shall not have pre-emptive rights.

ARTICLE VII.
REGISTERED AGENT

The name and address of the initial registered agent are:

GERALD V. WALSH
9500 N.W. 37th Court
Coral Springs, FL 33065

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ARTICLE VIII.
INITIAL BOARD OF DIRECTORS

DANIEL IPINCE
105050 Overseas Highway
Key Largo, Florida 33037

ARTICLE IX.
INCORPORATION

The name and address of the person signing these Articles is:

GERALD V. WALSH
9500 N.W. 37th Court
Coral Springs, FL 33065

ARTICLE X.
BY-LAWS

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

ARTICLE XI.
INDEMNIFICATION

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

ARTICLE XII.
COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on the Date of Filing of these Articles of Incorporation with the State of Florida.

The undersigned has executed these Articles of Incorporation this 6th day of SEPT., 2000.


GERALD V. WALSH

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE
UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provision of Section 701.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the Corporation is SOLYMAR CONSTRUCTION, INC.

The name of the Registered Agent and Office are:

GERALD V. WALSH
9500 N.W. 37th Court
Coral Springs, FL 33065

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


GERALD V. WALSH
Registered Agent

Date: SEPT 4, 2000

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