

10/04/00 13:44 FAX

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : ZEBERSKY, PAYNE & KUSHNER, LLP  
Account Number : I19980000065  
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Hartzell Construction, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

HARTZELL CONSTRUCTION, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 607, Florida Statutes, for the purpose of establishing a corporation, does hereby declare the following:

ARTICLE I  
NAME

The name of this corporation is Hartzell Construction, Inc.

ARTICLE II  
PRINCIPAL OFFICE

The mailing address of this corporation shall be:

4100 N. Powerline Road, Suite G-5  
Pompano Beach, FL 33073

ARTICLE III  
NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under Florida law.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

Les Kushner, Esq.  
ZEBERSKY, PAYNE & KUSHNER, LLP  
4000 Hollywood Blvd. #400N  
Hollywood, FL 33021  
(954) 989-6333  
H000000525188  
FLA BAR # 380202

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ARTICLE V  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his 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  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4100 N Powerline Road, Suite G-5, Pompano Beach, Florida 33073 and the name of the initial registered agent of this corporation at that address is Edward Holman.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have 1 Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the Director is:

Edward Holman, Jr.  
4100 N Powerline Road, Suite G-5  
Pompano Beach, FL 33073

ARTICLE VIII  
INCORPORATOR

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

Edward Holman, Jr.  
4100 N Powerline Road, Suite G-5  
Pompano Beach, FL 33073

ARTICLE IX  
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or

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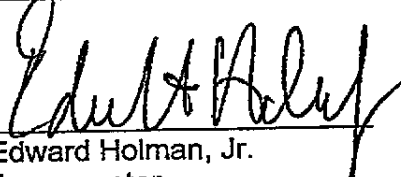
Director, to the full extent permitted by law.

ARTICLE X  
AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 10.4, 2000

  
Edward Holman, Jr.  
Incorporator

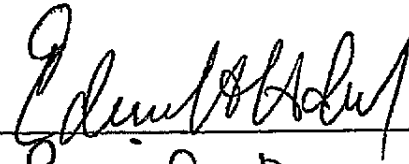
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CERTIFICATE DESIGNATION PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Hartzell Construction, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Pompano Beach, State of Florida, has named Edward Holman, Jr., 4100 N Powerline Road, Pompano Beach, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE



TITLE

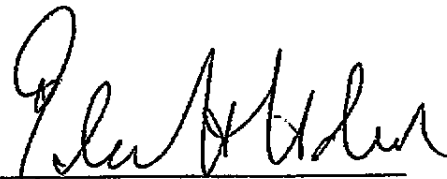
President

DATE

10.4.2000

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

SIGNATURE



DATE

10.4.2000