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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERT M. BULFIN

MAILING ADDRESS

P.O. BOX 24802

FORT LAUDERDALE, FLORIDA 33307

Via federal express
February 6, 2001

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Incorporation of AAC Abaco
Architecture and Construction, Inc.

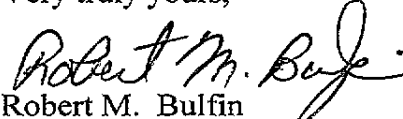
Dear Sir or Madame:

Enclosed please find my check in the amount of \$87.50 for payment of the filing fees and certified copy charges for the above newly proposed corporation.

Also please find an original and a copy of the Articles of Incorporation and Acceptance of Registered Agent. Please file the above captioned corporation, issue your Certificate of Incorporation, and return the Certificate of Incorporation and a conformed copy of the Articles of Incorporation to me in the self-addressed, stamped envelope enclosed for your convenience.

Thank you for your consideration in this matter.

Very truly yours,


Robert M. Bulfin

RMB:jb
Enclosures

CB 2-8

ARTICLES OF INCORPORATION

OF

AAC ABACO ARCHITECTURE AND CONSTRUCTION, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, does adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is AAC ABACO ARCHITECTURE AND CONSTRUCTION, INC.

ARTICLE TWO

The period of the corporation's duration shall be perpetual.

ARTICLE THREE

The purpose of the corporation is to engage in the architectural and construction business and any other lawful purpose.

ARTICLE FOUR

The corporation shall have the authority to issue one thousand (1,000) shares of stock, all of one class and having a par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The address of the initial principal office of the corporation is:

5121 Monroe Street
Hollywood, FL 33021

ARTICLE SIX

The name of the Registered Agent for the corporation is Nino J. Gagliano, Sr.
whose business address is:

5121 Monroe Street
Hollywood, FL 33021

ARTICLE SEVEN

The number of directors constituting its initial Board of Directors is three and their
names and addresses are as follows:

Nino J. Gagliano, Sr.
5121 Monroe Street
Hollywood, FL 33021

Alessandro Potenti
1121 NE 17th Terrace
Ft. Lauderdale, FL 33304

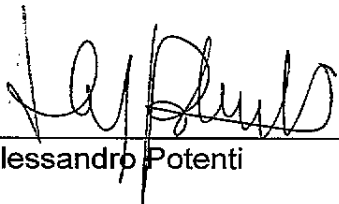
Joseph D. Pozzuoli
5119 SW 93rd Ave.
Cooper City, FL 33328

ARTICLE EIGHT

The name and address of the incorporator is:

Alessandro Potenti
1121 NE 17th Terrace
Ft. Lauderdale, FL 33304

IN WITNESS WHEREOF, the undersigned incorporator executes these articles
of incorporation.



Alessandro Potenti

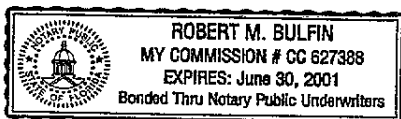
STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Alessandro Potenti who produced Fla Driver's Lic # P353-000-65-094-0 as identification and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Lauderdale, in said County and State this 6th day of February, 2001.

My commission expires:

Robert M. Bulfin
Notary Public
Print name: Robert M. Bulfin



ACCEPTANCE BY REGISTERED AGENT
AND DESIGNATION OF PLACE OF SERVICE

The following is submitted in compliance with Chapters 48.091 and 607, Florida Statutes:

The undersigned has been named in the Articles of Incorporation of AAC ABACO ARCHITECTURE AND CONSTRUCTION, INC., as its registered agent. The undersigned hereby accepts such designation and agrees to comply with such statutes. The address of the registered office of the corporation where the registered agent may be served in accordance with the law is 5121 Monroe Street, Hollywood, Florida 33021.

DATED at Fort Lauderdale, Florida this 6th day of February, 2001.


Nino J. Gagliano, Sr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA