POLOCOUNTINAS THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE: 982415 7238845

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: January 29, 2001

ORDER TIME: 9:17 AM

CORPORATION

ORDER NO. : 982415-001

CUSTOMER NO: 7238845

CUSTOMER: Mr. Sean E. Roberts-7238845

Mr. Sean E. Roberts

431 Ne 143 St.

Mimai, FL 33261-0877

DOMESTIC FILING

NAME: ROBERTS CONSTRUCTION USA CO.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

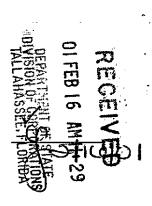
XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward, EXT. 1135

EXAMINER'S INITIALS:

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SECRETARY OF STATE
ALLAHASSEE FLORIDA

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2001 FEB 16 PM 12: 48

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ROBERTS CONSTRUCTION USA CO.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ROBERTS CONSTRUCTION USA CO.

The address of the principal office of this corporation shall be 431 Northeast 143 Street, Miami, Florida 33161-0877, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Sean Roberts Dir. Post Office Box 610877
-- Miami, Florida 33261-0877

Sharon D. Isaac Dir.

Post Office Box 610877 Miami, Florida 33261-0877

Stacy Roberts Dir.

Post Office Box 610877 Miami, Florida 33261-0877

2001 FEB 16 PM 12: 49

ARTICLE VII. INCORPORATOR

SECRETARY OF STATE TALLAHASSEE FLORIDA

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 2711 Centerville Road, Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on February 16, 2001.

By: Low R Juniap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar_with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Laura R. Dunlar

dew