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GOLDCOAST CONSTRUCTION MANAGEMENT INC
5709 COCO PALM DRIVE
TAMARAC, FLA 33319

June 20, 2001

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-06/26/01--01093--001
*****70.00 *****70.00

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

Dear Sir/Madam:

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, indicate the filing date on the copy and return the copy to me.

Also, enclosed is a check for \$70.00 to pay for the filing fee for the Articles and Registered Agent Designation.

Please mail back document to the address above. Thank you for your cooperation.

Sincerely,


Robert Wood, President

D. WHITE MAY 29 2001 6✓

FILED
01 JUN 26 AM 8:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GOLDCOAST CONSTRUCTION MANAGEMENT, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Goldcoast Construction Management Inc. and the initial address of this corporation shall be 5709 Coco Palm Drive, Tamarac, Florida 33319

ARTICLE II

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

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of shares</u>	<u>Par value per share</u>	<u>Class Of</u>
<u>authorized</u>		
100	\$1	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors or the corporation.

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TALLAHASSEE FLORIDA

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 5709 Coco Palm Drive, Tamarac, Florida 33319 with the privilege of having its office and branch offices at the other places within or without the State of Florida. The initial registered agent at that address shall be Robert Wood

ARTICLE VI

This corporation shall have one director initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

**Robert Wood
5709 Coco Palm Drive
Tamarac, Florida 33319**

ARTICLE VII

The corporation shall have one officer initially. The name and street address of the initial officer who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

**Robert Wood
5709 Coco Palm Drive
Tamarac, Florida 33319**

ARTICLE VIII

**The name and address of the incorporator is Robert Wood,
5709 Coco Palm Drive, Tamarac, Florida 33319**

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may pecuniarily or otherwise be interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorized any such contract or transaction, with the like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

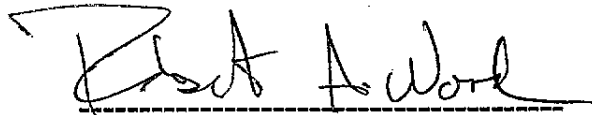
ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

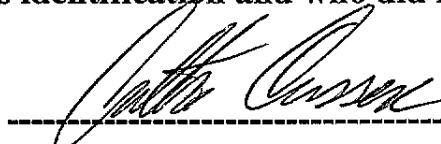
This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein are true and correct.



Robert Wood, Incorporator

The foregoing instrument was acknowledged before me this day of 2001 by Robert Wood, who has produced Fla drivers license as identification and who did not take an oath.



NOTARY PUBLIC

My commission expires:



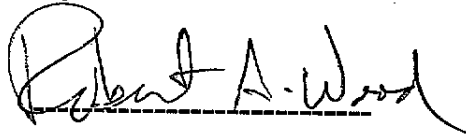
Catherine Cassese
My Commission CC668677
Expires August 03, 2001

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted:

**First, that GoldCoast Construction Management Inc, desiring to organize
under the laws of the State of Florida, has named Robert Wood, 5709
Coco Palm Drive, Tamarac, Florida 33319.**

**Having been named the statutory Registered Agent of the above
corporation at the place designated in this certificate, I hereby
accept the same and agree to act in this capacity, and agree to comply
with the provisions of Florida law relative to keeping the registered
office open, and I accept the obligations of section 607.325 F.S.**




**Robert Wood
Registered Agent**

Dated: This day of June 2001

**The foregoing instrument was acknowledged before me this day
of June 2001 by Robert Wood, who has produced Fla Drivers License
as identification and who did not take an oath.**

NOTARY PUBLIC

My commission expires:

 Catherine Cassese
My Commission CC668677
Expires August 03, 2001

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