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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**DELTA CONSTRUCTION SPECIALTIES, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
DELTA CONSTRUCTION SPECIALTIES, INC.**

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

ARTICLE I

The name of the corporation (hereinafter called the corporation) is:

DELTA CONSTRUCTION SPECIALTIES, INC.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The purposes for which the corporation is initially organized, which shall continue to be the purpose of the corporation until and if the same shall be amended pursuant to the provisions of the Florida General Corporation Act, are as follows:

Any and all lawful business under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100, all of which shall have a par value of \$1.00 and are of the same class and are to be common shares.

ARTICLE V

No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant

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for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights, to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued or transferred if the same have been re-acquired and have treasury status, and any and all of such rights and options may be granted by the Board of Directors to such persons, firms, corporations and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

ARTICLE VI

The address of the initial business office of the corporation in the State of Florida is:

247 Catalonia
Coral Gables, Florida 33134

County of Dade, State of Florida; and the name of the initial registered agent of the corporation is Richard V. Gray, Esquire, whose address is 2701 LeJeune Road, Suite 405, Coral Gables, Florida 33134.

ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is 3, and the name and address of each person who is to serve as a member of the initial Board of Directors of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Serafin Sousa, Jr.	247 Catalonia Coral Gables, FL 33134
Steve D. McCue	247 Catalonia Coral Gables, FL 33134
Mark G. Siegenthaler	247 Catalonia Coral Gables, FL 33134

ARTICLE VIII

The name and address of the incorporator is as follows: Serafin Sousa, Jr.
247 Catalonia
Coral Gables, FL 33134

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First – **DELTA CONSTRUCTION SPECIALTIES, INC.**, desiring to organize under the laws of the State of Florida, with it's principal office, as indicated in the Articles of Incorporation at 247 Catalonia, Coral Gables, Florida 33134, has named Richard V. Gray, Esquire, located at 2701 LeJeune Road, Suite 405, Coral Gables, FL 33134, as it's agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept, to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: _____

Richard V. Gray, Esquire

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