

MICHAEL D. TIDWELL

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P02000034973
March 19, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

RE: TITAN SPECIALTY CONSTRUCTION, INC.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for TITAN SPECIALTY CONSTRUCTION, INC. along with my firm check in the amount of \$70.00. Please stamp the copy "Filed" and return to my office in the self-addressed stamped envelope I have enclosed.

Should you have any questions, please do not hesitate to contact me.

Sincerely,


Michael D. Tidwell

MDT/plm
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 12:26

4-1-02
WCC

**ARTICLES OF INCORPORATION
OF
TITAN SPECIALTY CONSTRUCTION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 12:26

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby act as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Titan Specialty Construction, Inc.

ARTICLE II

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is 1373 Sound Forest Drive, Gulf Breeze, Florida 32563.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1373 Sound Forest Drive, Gulf Breeze, Florida 32561. The initial registered agent for the Corporation at that address is Fred D. Genkin.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of each person who will serve on the initial board of directors is:

Fred D. Genkin
1373 Sound Forest Dr.
Gulf Breeze, Florida 32563

Mary Erin O'Connell
1373 Sound Forest Drive
Gulf Breeze, Florida 32563

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Fred D. Genkin
200 Pensacola Beach Rd. #2
Gulf Breeze, Florida 32561

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on March 22, 2002.


FRED D. GENKIN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Titan Specialty Construction, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).


FRED D. GENKIN