Frazier, Hotte & Associates, P.A.

ATTORNEYS AT LAW



IN RE:

CONSTRUCTION TECH INVESTMENTS CORP.

Gentlemen:

Enclosed herewith please find duplicate original Articles of Incorporation for CONSTRUCTION TECH INVESTMENTS CORP., together with our check in the amount of \$87.50, which represents \$70.00 for filing fee, \$8.75 for certified copy of the Articles and \$8.75 for a Certificate of Incorporation.

Please return a certified copy of the Articles, after filing, to the undersigned.

Should you require further assistance, or if you might have any questions or comments regarding the foregoing, please do not hesitate to contact me.

Very truly yours.

Linda M. Lacertosa, secretary to

JOHN'F. HOTTE, ESO.

lrl:encl.

02 APR -5 PH 1:59
SECRETARY OF STATE
ALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OZ APR 5 PH 1:59

<u>OF</u>

CONSTRUCTION TECH INVESTMENTS CORP.

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:

CONSTRUCTION TECH INVESTMENTS CORP.

The address of the principal office of this corporation shall be 8890 West Oakland Park Boulevard, Suite 201, Sunrise, Florida 33351 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is to engage or transact 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 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of this Corporation at this address is JOHN F. HOTTE, ESQ.

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 two directors, initially, The name and street address of the initial member of the Board of Directors is:

DANIEL HOTTE 8890 West Oakland Park Boulevard Suite 201 Sunrise, Florida 33351

JOHN F. HOTTE 2400 East Commercial Boulevard Suite 826 Fort Lauderdale, Florida 33308

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

President:

John F. Hotte, Esq.

2400 East Commercial Boulevard

Suite 826

Fort Lauderdale, Florida 33308

Secretary/Treasurer:

Daniel Hotte

8890 West Oakland Park Boulevard

Suite 201

Sunrise, Florida 33351

ARTICLE VIII. INCORPORATOR

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

JOHN F. HOTTE, ESQ. 2400 East Commercial Boulevard - Suite 826 Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this

28 day of March, 2001.

OHNE HOTTE, ESC

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, JOHN F. HOTTE, ESQ., having a place of business at 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

JOHN F. HOTTE, ESO

