



Richard J. Hays, P.A.

ATTORNEY AT LAW

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PO2000/00688

September 5, 2002

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*****78.75 *****78.75

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

Dear Madam:

Enclosed please find check in amount of \$78.75 together with original and one copy of Articles of Incorporation for the following corporation(s):

ISLAND CONSTRUCTION OF SUNRISE, INC.

Please send certified copy of same to the undersigned.

Sincerely,
RICHARD J. HAYS, P.A.

Richard Hays
Richard J. Hays

RJH:amc/encls.

[Handwritten signature]

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ISLAND CONSTRUCTION OF SUNRISE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ISLAND CONSTRUCTION OF SUNRISE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7315 NW 49th Place
Lauderhill, Florida 33319

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$10.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Cavaugh Bennett
7315 NW 49th Place
Lauderhill, Florida 33319

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Cavaugh Bennett
7315 NW 49th Place
Lauderhill, Florida 33319

ARTICLE VI PURPOSE

This corporation is organized for the purpose of:

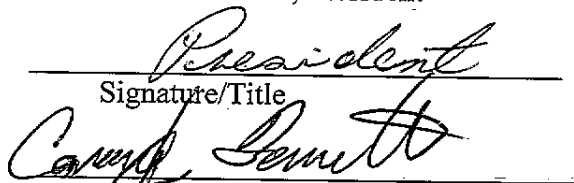
CONSTRUCTION OF BUILDINGS AND OTHER ALLIED VENTURES

in order to transact any and all business permitted under the laws of the United States of America and the laws of the State of Florida.

The undersigned has (have) executed these Articles of Incorporation this 5th day of September, 2002.


VINCENT BROWN, President

Signature/Title


CAVAUGH BENNETT, Registered Agent

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ISLAND CONSTRUCTION OF SUNRISE, INC.
2. The name and address of the registered agent and office is:

Cavaugh Bennett
7315 NW 49th Place
Lauderhill, Florida 33319

SIGNATURE


VINCENT BROWN, President

TITLE: President

DATE: September 5, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


CAVAUGH BENNETT, Registered Agent

TITLE: Registered Agent

DATE: September 5, 2002

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