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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 939444 7233649

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 78.75

ORDER DATE : February 21, 2003

ORDER TIME : 3:08 PM

ORDER NO. : 939444-005

CUSTOMER NO: 7233649

CUSTOMER: Ms. Denise Conolly
Adorno & Yoss, P.a.

Suite 200
700 South Federal Hiway
Boca Raton, FL 33432

DOMESTIC FILING

NAME: HEAD CONSTRUCTION CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
HEAD CONSTRUCTION CORP.**

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ARTICLE I.

NAME

The name of the Corporation is: HEAD CONSTRUCTION CORP.

ARTICLE II.

DURATION

This Corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 3998 FAU Blvd., Suite 307, Boca Raton, FL 33431.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3998 FAU Blvd., Suite 307, Boca Raton, FL 33431, and the name of the initial registered agent of this Corporation at that address is THOMAS S. HEAD.

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) is/are:

Thomas A. Head
3998 FAU Blvd., Suite 307
Boca Raton, FL 33431

Thomas S. Head
3998 FAU Blvd., Suite 307
Boca Raton, FL 33431

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Thomas S. Head
3998 FAU Blvd., Suite 307
Boca Raton, FL 33431

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE X.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XII.

INDEMNIFICATION

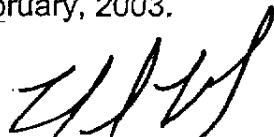
The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XIII.

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of February, 2003.



THOMAS S. HEAD

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 20 day of February, 2003, by THOMAS S. HEAD, who is personally known to me, or produced _____ as identification, and did not take an oath.



Denise Conolly
MY COMMISSION # DD174047 EXPIRES
December 24, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

Denise Conolly
NOTARY PUBLIC, State of Florida

Printed Name of Notary

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of HEAD CONSTRUCTION CORP., at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date: 2/20/03



THOMAS S. HEAD

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