CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0391 FAX

800-342-8086

P95000003104

95 JAN 11 PM 3:10

CSC networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : ~~523972~~ ~~80349A~~

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 122.50

ORDER DATE : January 11, 1995

ORDER TIME : 2:54 PM

ORDER NO. : 523972

CUSTOMER NO: 80349A

CUSTOMER: Ms. Jennifer Lukas
WILLIAMS PARKER HARRISON
DIETZ & GETZEN
1550 Ringling Boulevard

Sarasota, FL 34236

200001376962

DOMESTIC FILING

P95000003104

NAME: SPENCER/MIRADA DEVELOPMENT COMPANY

FILED
95 JAN 11 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS: Th

1-12-95
0214

95 JAN 11 AM 10:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SPENCER/MIRADA DEVELOPMENT COMPANY

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Spencer/Mirada Development Company

2. Principal Office. The principal office of the Corporation is:

1550 Ringling Boulevard
Sarasota, Florida 34236

3. Mailing Address. The mailing address of the Corporation is:

1550 Ringling Boulevard
Sarasota, Florida 34236

4. Authorized Shares. The Corporation is authorized to issue 100,000 shares of common stock having a par value of $1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

William M. Seider
1550 Ringling Boulevard
Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

William M. Seider
1550 Ringling Boulevard
Sarasota, Florida 34236

8. Effective Date. The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Florida Department of State.

Dated this 28th day of December 1994.

William M. Seider

William M. Seider
Incorporator and Registered Agent

JFL-103380

P95000003104

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PRENTICE HALL LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 564468 , 80349A

AUTHORIZATION : Patricia Izzato

COST LIMIT : $ 87.50

ORDER DATE : March 22, 1995

ORDER TIME : 2:14 PM

ORDER NO. : 564468

CUSTOMER NO: 80349A

CUSTOMER: Ms. Jennifer Lukas
Williams Parker Harrison
1550 Ringling Boulevard

Saraso ta, FL 34236

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95 MAR 22 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: SPENCER/MIRADA DEVELOPMENT COMPANY

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

3/22

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

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: ______

95 MAR 22 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
SPENCER/MIRADA DEVELOPMENT COMPANY

The Articles of Incorporation of Spencer/Mirada Development Company shall be and hereby are amended by striking Article 1 in its entirety, and by substituting in its place the following:

1. NAME. The name of the corporation is:

Mirada Construction Company

The amendment was approved and adopted on February 21, 1995, by written consent of the holder of all of the shares of common stock of the corporation, and all of the directors of the corporation. Only holders of shares of common stock and directors were entitled to vote on the amendment, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.

Christopher Lloyd
President

JFL-112182