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BRANDON J. RAFOOL
Attorney at Law
636 First Street South
Winter Haven, Florida 33880

January 9, 1995

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****122.50 ****122.50

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

RE: G & G CONSTRUCTION OF POLK COUNTY, INC.

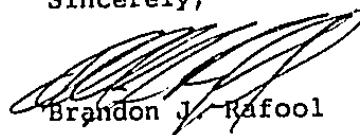
Dear Sir:

Enclosed herewith for filing in connection with the above referenced matter, please find Articles of Corporation, together with Registered Agent form, together with our check in the amount of \$122.50 to cover the cost of your fee.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, I
am,

Sincerely,


Brandon J. Rafool

BJR:dn
Enclosures

FILED
95 JAN 10 AM 10 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-12-95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
G & G CONSTRUCTION OF POLK COUNTY, INC.

The undersigned subscriber to the Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is G & G CONSTRUCTION OF POLK COUNTY, INC., whose address is: 434 Avenue H, S.E., Winter Haven, Florida 33880.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 100 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 434 Avenue H, S.E., Winter Haven, Florida 33880, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - DIRECTORS

This Corporation shall have three (3) Directors initially, The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors, is:

CHARLES G. HUMAN:	717 Byni Ridge Winter Haven, FL 33880
GREGORY N. MARRALL:	434 Avenue H, S.E. Winter Haven, FL 33880
CLINTON D. TURNBULL:	434 Avenue H, S.E. Winter Haven, FL 33880

ARTICLE IX. - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

BRANDON J. RAFOOL:	636 First Street South Winter Haven, FL 33880
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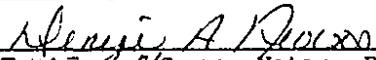
IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 24 day of January, 1995.


BRANDON J. RAFOOL

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME personally appeared BRANDON J. RAFOOL to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced N/A, as identification and who did (did not) take an oath, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk and State of Florida, this 24 day of January, 1995.


DENISE A. NEVINS Notary Public
My Commission Expires: 8/22/95

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuant of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said Act:

FIRST--- G & G CONSTRUCTION OF POLK COUNTY, INC.,
desiring to organize under the Laws of the State of Florida,
with its principal office, as indicated in the Articles of
Incorporation, in the City of WINTER HAVEN, State of FLORIDA,
has named, BRANDON J. RAFOOL, located 636 First Street South,
Winter Haven, Florida 33880 as its Agent to accept Service of
Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the
above state Corporation, at the place designated in this
Certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said act relative to
keeping open said office.



BRANDON J. RAFOOL
REGISTERED AGENT

FILED
JUN 10 1963
TALLAHASSEE
SECRETARY OF STATE