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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

PUBLIC ACCESS SYSTEM
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FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-

CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: S & L BUILDERS AND MANAGEMENT, INC.

FAX AUDIT NUMBER: H95000000783
DATE REQUESTED: 01/19/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 17:33:02
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

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DIVISION OF CORPORATIONS

95 JAN 20 AM 9:45

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ARTICLES OF INCORPORATION
OF

S & L BUILDERS AND MANAGEMENT, INC.

FILED
95 JAN 20 10 3 AM
TALLAHASSEE, FLORIDA

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:

S & L BUILDERS AND MANAGEMENT, INC.

The address of the principal office of this corporation shall be 8341 NW 74th Street, Tamarac, Fl 33321, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 \$ 1.00 per share, par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3284 N State Rd 7, Lauderdale Lakes, Fl 33319, and the name of the initial registered agent of the corporation at that address is Scott Tillem.

Prepared By:
Scott E. Tillem
3284 N State Rd 7
Lauderdale Lakes, Fl 33319
(305)484-5533

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is(are):

Eric Simon
8341 NW 74th Street
TAMARAC, Fl 33321


President
Vice-Pres
Treasurer
Secretary
Director

ARTICLE VII. INCORPORATOR

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


Scott Tilleen
3284 N State Rd 7
Lauderdale Lakes, Fl 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 19th day of JANUARY, 1995.


SCOTT TILLEN

ARTICLE VIII. REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


SCOTT TILLEN
(REGISTERED AGENT)

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95 JUN 20 AM 3:42
TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

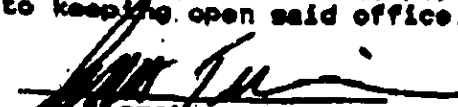
First-That S & L BUILDERS AND MANAGEMENT, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Tamarac, County of Broward, State of Florida has named Scott Tillem located at 3284 N State Rd 7, City of Lauderdale Lakes, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By


Signature
Registered Agent

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JAN-30-1988 11:58 FROM 10:02 AM

TO 952-388 P.81

((H95000008803)) PUBLIC ACCESS SYSTEM
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 TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
 DEPARTMENT OF STATE 1482 W FLAGLER ST
 STATE OF FLORIDA SUITE 200
 409 EAST GAINES STREET MIAMI FL 33135- 9-0000
 TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
 PHONE: (305) 541-3894
 FAX: (904) 922-4000 FAX: (305) 541-3770

((H95000008803)) DOCUMENT TYPE: BASIC AMENDMENT
 NAME: S & L BUILDERS AND MANAGEMENT, INC.
 FAX AUDIT NUMBER: H95000008803 CURRENT STATUS: REQUESTED
 DATE REQUESTED: 08/10/1995 TIME REQUESTED: 10:01:58
 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
 ESTIMATED CHARGE: \$87.50 ACCOUNT NUMBER: 072450003255

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 TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S & L BUILDERS AND MANAGEMENT, INC.

(Previous version)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST) Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI. OFFICERS AND DIRECTORS

ERIC SIMON HAS RESIGNED AS THE ORIGINAL SOLE OFFICER AND DIRECTOR AS OF AUGUST 7, 1995.

THE NEW SOLE OFFICER AND DIRECTOR IS AS FOLLOWS:

PASQUALE LUCA
8341 NW 74TH STREET
TAMARAC, FL 33321

PRESIDENT
VICE-PRES
TREASURER
SECRETARY
DIRECTOR

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1995 AUG 10 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

SCOTT E. TILLEN
3284 N. STATE RD 7
Lauderdale, Lakes, FL # pas000005245
(305) 484.5333 33319

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THIRD: The date of each amendment's adoption: AUGUST 7, 1995

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholder through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

*The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of AUGUST, 19 95

Signature *Pasquale Luca*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PASQUALE LUCA

Typed or printed name

PRESIDENT

Title

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