

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

800-342-8086

P95000009876

csc networks

Mail To:
P.O. Box 5828
Tallahassee, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 537300 115151A

AUTHORIZATION :

COST LIMIT : 3 PPD

ORDER DATE : February 6, 1995

ORDER TIME : 2:00 PM

ORDER NO. : 537300

CUSTOMER NO: 115151A

CUSTOMER: Kenneth P. Wurtenberger, Esq
KENNETH P. WURTENBERGER, P.A.

2875 S. University Drive

Davie, FL 33328

DOMESTIC FILING

P95000009876

NAME: NORTHSTAR CONSTRUCTION SOUTH,
INC.

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: Jennifer Moran

EXAMINER'S INITIALS:

FILED
95 FEB-6 PM 5:45
TALLAHASSEE, FLORIDA

RECEIVED
95 FEB-6 PM 3:25
OFFICE OF CORPORATION

DW
2-6-95
C21A

FILED
95 FEB -6 PM 5:45
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NORTHSTAR CONSTRUCTION SOUTH, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

NORTHSTAR CONSTRUCTION SOUTH, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street and mailing address of the principal office of this corporation is 6191 Hook Lane, Boynton Beach, Florida 33437.

ARTICLE VII - DIRECTORS

The corporation shall have one (1) Director initially, whose name and address is:

MITCHELL DOBBIN
6304 Via Palladium
Boca Raton, Florida 33433

ARTICLE VIII - REGISTERED AGENT

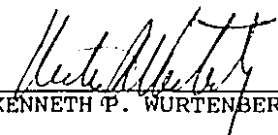
The Registered Agent for the corporation shall be KENNETH P. WURTENBERGER.

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation are as follows:

KENNETH P. WURTENBERGER, ESQUIRE
KENNETH P. WURTENBERGER, P.A.
2875 South University Drive
Davie, Florida 33328

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 2 day of February, 1995.


KENNETH P. WURTENBERGER, ESQUIRE

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this
22^d day of February, 1995, by KENNETH P. WURTENBERGER who is
personally known to me and who did take an oath.



MARY JANE TYRIE
MY COMMISSION EXPIRES
February 27, 1995
REPLACES THREE NOTARY PUBLIC UNDERWRITERS

Mary Jane Tyrie
Name: Mary Jane Tyrie
Notary Public-State of Florida
Commission No.: CC 079249
My Commission Expires: February 27, 1995

95 FEB -6 PM 5:45
FILED
SECRET
TALLAHASSEE, FLORIDA

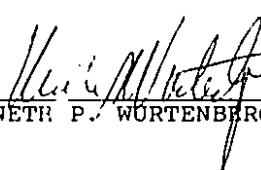
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE, FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First, that NORTHSTAR CONSTRUCTION SOUTH, 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 Boynton Beach, County of Palm Beach, State of Florida, has named KENNETH P. WURTENBERGER, whose address is 2875 South University Drive, Florida 33328, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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.


KENNETH P. WURTENBERGER