

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224 8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1 800 342 8062
 FAX (904) 222 1222

P95000013314

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Matter No _____ Express Mail No _____

State Fee \$ _____ Our \$ _____

RE: South Beach Builders, Inc.

C. FEE. DISBURSED

Capital Connection _____
 Art. of Inc. _____
 Corp. Return _____
 Ltd. Partnership Filing _____
 Foreign Corp. Filing _____
 () Cert. Copy(s) _____
 Art. of Amend. Filing _____
 Dissolution/Withdrawal _____
 C U S _____
 Fictitious Name Filing _____

Name Reservation _____
 Annual Report/Reinstatement _____
 Reg. Agent Service _____
 Document Filing _____

Corporate Kit _____
 Vehicle Search _____
 Driving Record _____
 Document Retrieval _____

UCC 1 or 3 Filing _____
 UCC 11 Search _____
 UCC 11 Retrieval _____
 File No.'s _____ Copies _____
 Courier Service _____
 Shipping/Handling _____
 Phone () _____
 Top Priority _____
 Express Mail Prop. _____
 FAX () _____ pgs.

RECEIVED
 95 FEB 13 AM 9:25
 DIVISION OF CONSUMER PROTECTION

SUBTOTALS

FEE _____
 DISBURSED _____
 SURCHARGE _____
 TAX on corporate supplies _____
 SUBTOTAL _____
 PREPAID _____
 BALANCE DUE _____

FILED
 95 FEB 16 AM 10:56
 SECRETARY OF STATE
 DIVISION OF CONSUMER PROTECTION

FEB 13 1995 ASB

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY de

WALK-IN 213
 Will Pick Up 11:00

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

February 13, 1995

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: SOUTH BEACH BUILDERS, INC.
Ref. Number: W95000003239

We have received your document for SOUTH BEACH BUILDERS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 895A00006228

ARTICLES OF INCORPORATION

OF

SOUTH BEACH BUILDERS, INC.

FILED
95 FEB 16 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SOUTH BEACH BUILDERS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1334 Collins Avenue
Miami Beach, Florida 33139

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares <u>Authorized</u>	Par Value Per <u>Share</u>	Class of <u>Stock</u>
1000	\$1.00	Common

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is MARIA CURRY, 1334 Collins Avenue, Miami Beach, Florida.

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Arthur Halney Rice, Esq., Arthur Halney Rice & Associates, P.A., 848 Brickell Avenue, Suite 1100, Miami, Florida 33131.

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date of which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ***one*** director initially. The number of directors may be either increased or diminished from time to time by the By-Law, but shall never be less than one. The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
MARIA CURRY	1334 Collins Avenue Miami Beach, Fla. 33139

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal bylaws shall vested in the Board of Directors and the shareholders.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, 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 10th day of February, 1995.

By: Arthur Halsey Rice
ARTHUR HALSEY RICE
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared ARTHUR HALSEY RICE known to me and known by me to be the Person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10th day of February, 1995.

Harvey H. H. H.
NOTARY PUBLIC
State of Florida

My Commission Expires:

Notary Public, State of Florida
My Commission Expires May 18, 1995
Printed Three Tray Jan - Insurance Inc.

FILED

95 FEB 16 AM 10:56

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE, SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SOUTH FLORIDA BUILDERS, INC.
2. The name and address of the registered agent and office is:

MARIA CURRY
1334 Collins Avenue
Miami Beach, Florida

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Maria Curry
MARIA CURRY
Registered Agent