

P45000019092
W.H. MASSEY, INC.
general contractors

March 3, 1995

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAR -5 AM 9:50

RE: W.H. MASSEY CONSTRUCTION CO.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for:

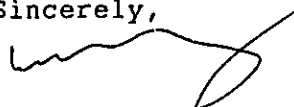
W.H. MASSEY CONSTRUCTION CO.

Please file the original with the Secretary of State, certify the copy and return same to the attention of the undersigned.

I have enclosed my check in the amount of \$122.50 to cover the cost of your services.

Thank you for your assistance and cooperation in this matter

Sincerely,



William H. Massey

WHM/cm

Enclosures

KON 3-9

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

95 MAR -6 AM 9:30

ARTICLES OF INCORPORATION
OF
W.H. MASSEY CONSTRUCTION CO.

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

W.H. MASSEY CONSTRUCTION CO.

ARTICLE II

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

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

981 S.E. 20th Street
Ft. Lauderdale, FL 33316

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

William Henry Massey
820 Ponce De Leon Drive
Ft. Lauderdale, FL 33316

ARTICLE IX

The name(s) and street address(es) of the person(s) signing these Articles of Incorporation as subscribed is as follows:

ARTICLE X

The corporate existence of this Corporation shall be on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
3 day of March, 1995.

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally
appeared William H. Massey, who,

after being duly sworn, deposes and says that he/she executed the foregoing for the reasons expressed therein.

WITNESS my hand and seal in the County and State aforesaid this 3rd day of March, 1995.



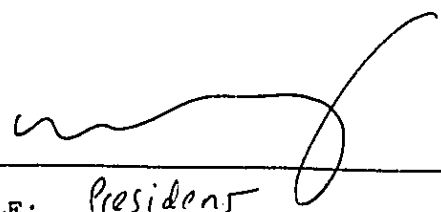
B. K. Singh
OFFICIAL SEAL
NOTARY PUBLIC
My Commission Expires
June 2, 1996
Comm. No. CC 205209

My commission expires: 6/2/1996

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with F.S. §607.325, the following is submitted:

First, that W.H. MASSEY CONSTRUCTION CO., with its place of business at 820 Ponce De Leon Drive, Ft. Lauderdale, Florida 33316, has named W.H. MASSEY, located at 820 Ponce De Leon Drive, Ft. Lauderdale, Florida 33316, its agent to accept service of process within the State of Florida.




TITLE:

President

DATED:

3-3-95

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations F.S. §607.325.



TITLE:

President

DATED:

3-3-95