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

FROM: KIPNIS TESCHER LIPPMAN VALINSKY & KA
ONE FINANCIAL PLAZA
SUITE 2308
FT. LAUDERDALE FL 33394-0000

CONTACT: PATRICIA FOX-BUTLER
PHONE: (305) 467-1964
FAX: (305) 467-2264

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NAME: KOVENG CONSTRUCTION COMPANY
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

FAX AUDIT NUMBER: H95000003573
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TEL:305-467-2264

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morfham
Secretary of State

March 29, 1995

KIPNIS TESCHER LITPMAN VALINSKY & KA

FT. LAUDERDALE, FL

SUBJECT: KOVENS CONSTRUCTION COMPANY
REF: W95000006900

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Loria Poole
Corporate Specialist

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KIPNIS TESCHER LIPPMAN VALINSKY & KAIN
ATTORNEYS AT LAW
ONE FINANCIAL PLAZA
SUITE 2308
FORT LAUDERDALE, FLORIDA 33394

TELEPHONE (305) 467-1964
MIAMI - PALM BEACH (800) 371-0419
TELECOPIER (305) 467-2264

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DATE: 3/30/95

PLEASE DELIVER TO: LORIE POOLE - CORPORATE SPECIALIST

TELECOPIER NO: 904-922-4000 TELEPHONE NO. _____

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Mar 30 '95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KOVENS CONSTRUCTION GROUP INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: Kovens Construction Group Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 1320 Daytona Road, Miami, Beach 33141.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, \$1.00 par value per share.

H95000003573

Prepared by: Kipnis Tescher Lippman Valinsky & Kain
One Financial Plaza, Suite 2308
Fort Lauderdale, FL 33394
(305) 467-1964/Alan G. Kipnis, Esq./FL Bar No. 181788

9999/95-14002

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TEL:305-467-2264

Mar 30 '95

9:42 No.001 P.04

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ARTICLE IV

**REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Alan Kipnis
One Financial Plaza
Suite 2308
Fort Lauderdale, FL 33394

ARTICLE V

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Alan Kipnis
One Financial Plaza
Suite 2308
Fort Lauderdale, FL 33394

ARTICLE VI

INDEMNIFICATION

This Corporation shall indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE VII

AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

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Prepared by: Kipnis Tescher Lippman Valinsky & Kain
One Financial Plaza, Suite 2308
Fort Lauderdale, FL 33394
(305) 467-1964/Alan G. Kipnis, Esq./Fla. Bar No. 181788

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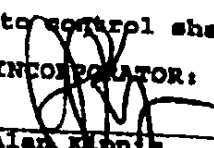
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ARTICLE VIII

CONTROL SHARE ACQUISITIONS

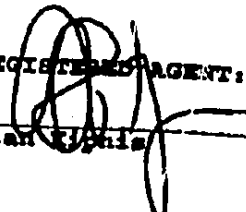
This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

INCORPORATOR:


Alan Kipnis

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that she is familiar with, and accepts the obligations imposed upon registered agents under, the Florida General Corporation Act, including specifically Section 607.0505.

REGISTERED AGENT:


Alan Kipnis

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Prepared by: Kipnis Tescher Lippman Valinsky & Kain
One Financial Plaza, Suite 2308
Fort Lauderdale, FL 33394
(305) 467-1964
Alan G. Kipnis, Esq.
Fla. Bar No. 18178C

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TALLAHASSEE, FLORIDA

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KOVENS
construction group, inc.

305-893-7070 • FAX 305-893-7066

October 26, 1995

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

Re: Document # P95000025434

Gentlemen:

Please change our office mailing address to 12866 Biscayne Boulevard, North
Miami, FL 33181.

Very truly yours,

KOVENS CONSTRUCTION GROUP, INC.

Keith Kovens
Keith Kovens
President

KK/wrl

gj
11-2-95

12866 BISCAYNE BLVD. • NORTH MIAMI • FLORIDA 33181