

H95000029661

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

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

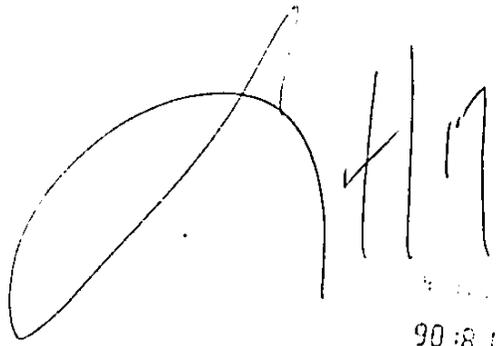
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FAX AUDIT NUMBER: H95000004267
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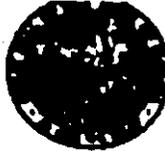
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STATE OF FLORIDA
DIVISION OF CORPORATIONS

APR-14-1995 15134 FROM EMPIRE

TO

190-1922-0000

P.05



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 14, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: FARNSCHLADEER CONSTRUCTION, INC.
REF: W95000008108

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loric Poole
Corporate Specialist

FAX Aud. #: H95000004267
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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

(5)

Prepared by:
Amy L. Burkich, Esquire
FL Bar. No. 308842
4475 S.W. 8th Street
Miami, FL 33134
(305) 443-1822

RECEIVED
SECRETARY OF STATE
CORPORATION DIVISION
MAY 17 1995

H9500000 4267

ARTICLES OF INCORPORATION
OF
FARNSCHLADER CONSTRUCTION, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

Article I

Name of Corporation

The name of this corporation is:

FARNSCHLADER CONSTRUCTION, INC.

Article II

General Purpose

This Corporation is hereby organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

Article III

Capital Stock

The maximum number of shares of stock to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

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Article IV

Address

The initial street of the principal office of this corporation in the State of Florida is:

8911 S.W. 186th Terrace, Miami, Florida 33167

Article V

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased, after such increase, decreased from time to time by the by-laws adopted by the shareholders. In no event shall the number of Directors be less than one.

The name and street address of the member of the first Board of Directors is:

Edward J. Farnchler
8911 S.W. 186th Terrace,
Miami, FL 33167

Article VI

Subscribers

The name and street address of each person signing the Articles of Incorporation as subscribers is/are:

Edward J. Farnchler
8911 S.W. 186th Terrace,
Miami, FL 33167

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Article VII

Date of Corporate Existence Commences

The date when corporate existence for this for this corporation shall begin upon the filing of this document with the Secretary of State.

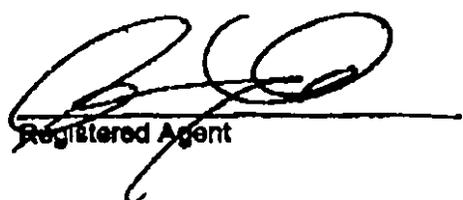
Article VII

Registered Agent

I, Amy L. Burkich, an individual resident of the State of Florida, whose office is:

Amy L. Burkich, Esquire
4475 S.W. 8th Street
Miami, FL 33134

and does hereby state that she accepts appointment as Registered Agent for this Corporation.


Registered Agent

Article IX

Bylaws

The power to adopt, alter, amend or repeal by laws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

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IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation
this 14th day of April, 1995.

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Edward J. Farnschleder
Incorporator, Farnschleder Construction, Inc.
FLDL T650-250-6A-468-0

State of Florida)
) ss.
County of Dade)

The foregoing instrument was acknowledged before me this 14th day of
April, 19 95.

Sergio R. Costello, Jr.
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



OFFICIAL SEAL
Sergio R. Costello, Jr.
My Commission Expires
Feb. 24, 1996
Comm. No. CC 182567

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA