

JAN-3-96 10:29 AM

P. 1

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1:55 PM SUB I ACCESS SYSTEM (((H96000000126)))
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
(((H96000000126))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MARC HOMES, INC. FAX AUDIT NUMBER: H96000000126 CURRENT STATUS:
REQUESTED DATE REQUESTED: 01/03/1996 TIME REQUESTED: 13:55:00
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 3
METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00 ACCOUNT
NUMBER: 072720000101 Note: Please print this page and use it as a cover sheet
when submitting documents to the Division of Corporations. Your document cannot
be processed without the information contained on this page. Remember to type
the Fax Audit number on the top and bottom of all pages of the document.
(((H96000000126))) ** ENTER 'M' FOR MENU. **

Hold for pick up

FILED
95 JAN -3 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
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96 JAN -3 PM 2:54

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JAN- 3-96 WED 1:30 PM

P. 2

H9600000126

ARTICLES OF INCORPORATION
OF
MARC WOMEN, INC.

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95 JAN -3 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this Corporation is MARC WOMEN, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:
800 McNab Rd., Ft. Lauderdale, Fl. 33309 and the name of the initial registered agent of this corporation is: DAVID R. FARBSTEIN, his address is 2765 W Cypress Creek Rd., Ft. Lauderdale, Fl. 33309.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTEIN, ESQ.
2765 W Cypress Creek Rd.
Ft. Lauderdale, Fl. 33309
Fla. Bar No. 198889
305-977-7801

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P. 3

H96000000124

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

MARC LABIDOU

800 McNab Rd.
Ft. Lauderdale, Fl. 33309

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:

MARC LABIDOU

800 McNab Rd.
Ft. Lauderdale, Fl. 33309

ARTICLE VIII - Amendments

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 subscriber has executed these Articles of Incorporation on the 15 day of Dec, 1995.

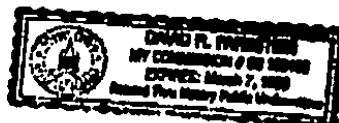
Marc Labidou
MARC LABIDOU

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared MARC LABIDOU, known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following type of identification to the undersigned, to-wit:

Personal Knowledge
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15 day of Dec, 1995.

[Signature]
NOTARY PUBLIC
My Commission Expires:



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HP400000124

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

PURSUANT TO Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

FIRST: That MARC HOMES, INC. is qualified to do business under
the laws of the State of Florida with its principal office at: 800
McNab Rd., Ft. Lauderdale, Fl. 33309 and has appointed DAVID R.
FARBSTEIN, ESQ. of 2765 W. Cypress Creek Rd., Ft. Lauderdale, Fl.
33309, County of Broward, State of Florida, as its agent to accept
service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated
corporation, a place designated in this certificate, I am familiar
with, and hereby accept the duties and responsibilities as registered
agent for said corporation and agree to comply with the provisions of
said Act relative to keeping open said office.


DAVID R. FARBSSTEIN
Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR- 9-96 TUE 11:02 AM

P. 1

P96000000 717

TX889K96 FLORIDA DIVISION OF CORPORATIONS
12:07 PM PUBLIC ACCESS SYSTEM (((H96000004701))) ELECTRONIC FILING COVER
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761,
(((H96000004701))) DOCUMENT TYPE: BASIC AMENDMENT NAME: MARC HOMES,
INC. FAX AUDIT NUMBER: H96000004701 CURRENT STATUS: REQUESTED DATE
REQUESTED: 04/02/1996 TIME REQUESTED: 12:07:29 CERTIFIED COPIES: 0
CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 1 METHOD OF DELIVERY:
MAIL ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 072720000101 Note:
Please print this page and use it as a cover sheet when submitting documents to
the Division of Corporations. Your document cannot be processed without the
information contained on this page. Remember to type the Fax Audit number on
the top and bottom of all pages of the document. (((H96000004701))) ** ENTER
'M' FOR MENU. **

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4476-7045

*Complete ✓
Linda*

SI 111 0-15

April 2, 1996

MARC HOMES, INC.
800 MCNAB ROAD
FT. LAUDERDALE, FL 33309

SUBJECT: MARC HOMES, INC.
REF: P96000000717

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The amendment cannot be adopted and executed by an incorporator if directors have been selected. Please amend your document accordingly.

The document is illegible and not acceptable for microfilming.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000004701
Letter Number: 396A00015066

April 5, 1996

MARC HOMES, INC.
800 MCNAB ROAD
FT. LAUDERDALE, FL 33309

SUBJECT: MARC HOMES, INC.
REF: P96000000717

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Since the amendment was signed by the director, it should be adopted by the director. Please correct your document accordingly.

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) 487-6910.

Louise Flemming-Jackson	FAX Aud. #: H96000004701
Corporate Specialist Supervisor	Letter Number: 396A00015701

April 8, 1996

MARC HOMES, INC.
800 MCNAB ROAD
FT. LAUDERDALE, FL 33309

SUBJECT: MARC HOMES, INC.
REF: P96000000717

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The amendment cannot be adopted and executed by an incorporator if directors have been selected. Please amend your document accordingly.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000004701
Letter Number: 096A00016018

APR- 9-96 TUE 11:03 AM

P. 2

H96000004701

FILED
96 APR -9 PM 2:22
SLO. STAM.
TALLAHASSEE, FLA.

ARTICLES OF AMENDMENT

ARTICLE I. - NAME

That the name of this corporation is MARC HONES, INC.

ARTICLE II. - ADOPTED AMENDMENT

The name of this corporation shall be changed to INTEGRAL BUILDERS, INC.

ARTICLE III. - METHOD OF AMENDMENT

That the adopted amendment was adopted by the directors and without Shareholder action pursuant to Florida Statute 607.1005 in that no shares of the corporation have been issued. The aforesaid adopted amendment was adopted by the "directors" on the 1st day of April, 1996.

IN WITNESS WHEREOF, the undersigned director has executed these Articles of Amendment, this 1st day of April, 1996.

Marc Labidou Pres.
MARC LABIDOU, DIRECTOR

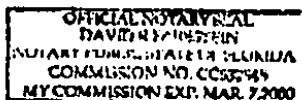
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME personally appeared, MARC LABIDOU, to me well known and known to me to be the individual(s) described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed. Further, said individual(s) furnished the following type of identification to the undersigned, to-wit: PERSONAL KNOWLEDGE.

IN WITNESS WHEREOF, I have hereunder set my hand and official seal, in the State and County first above-mentioned, this 1st day of April, 1996.

David E. Farbstein
NOTARY PUBLIC DAVID E. FARBSTEIN
My Commission Expires:

Prepared by
David E. Farbstein, Esq.
2765 W. Cypress Creek Rd.
Suite B
Fort Lauderdale, Fl. 33309
305-977-7801
Dor #100000



H96000004701

P9600000717

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

Juno 6, 1997

INTEGRAL BUILDERS, INC.
800 MCNAB RD
FT. LAUDERDALE, FL 33309 US

SUBJECT: INTEGRAL BUILDERS, INC.
Ref. Number: P9600000717

Debit Memo #: 8997-Q

This is to inform you that check #0251 in the amount of \$165.00 submitted with the annual report for INTEGRAL BUILDERS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 6, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 297A00030682

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-06/23/97--01188--005
****180.00 ****180.00

June 23, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: INTEGRAL BUILDERS,
INC.

DEBIT MEMO: # 8997-Q

CHECK #: 0251