

P96000003696

Date JAN. 5, 1996

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

Re: ORTAGUS CONSTRUCTION, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

600001681506
-01/08/96--01054--007
****122.50 ****122.50

LESLIE C. ORTAGUS JR
(individual's name)

ORTAGUS CONSTRUCTION INC
(name of corporation)

Called Leslie Ortagus Jr.
He should be the incorporator.
Brian D. Ortagus should be
one of the directors.

MAILING ADDRESS OF CORPORATION		
4967 SW 123 TERRACE		
COOPER CITY		FLA 33330
FLORIDA, 33330		FLA 33330
PHONE		
(954)	680-6636	
Area Code	Number	Ext.

1 JAN 10 1996

ARTICLES OF INCORPORATION

of
ORTAGUS CONSTRUCTION INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ORTAGUS CONSTRUCTION INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>ORTAGUS CONSTRUCTION INC.</u>		
ADDRESS	<u>4967 SW 123 TERRACE</u>		
CITY	<u>COOPER CITY</u>	FLORIDA	ZIP <u>33330</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>LESLIE C. ORTAGUS JR.</u>		
ADDRESS	<u>4967 SW 123 TERRACE</u>		
CITY	<u>COOPER CITY</u>	FLORIDA	ZIP <u>33330</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>LESLIE C ORTAGUS JR and Ann M. ORTAGUS</u>		
ADDRESS	<u>4967 SW 123 TERRACE</u>		
CITY	<u>COOPER CITY</u>	STATE <u>FLORIDA</u>	ZIP <u>33330</u>
NAME	<u>BRIAN D. ORTAGUS</u>		
ADDRESS	<u>5044 S.W. 40 AVE.</u>		
CITY	<u>Ft. Lauderdale</u>	STATE <u>FLORIDA</u>	ZIP <u>33314</u>
NAME	<u>LESLIE C ORTAGUS SR.</u>		
ADDRESS	<u>6441 ALLEN STREET</u>		
CITY	<u>HOLLYWOOD</u>	STATE <u>FLORIDA</u>	ZIP <u>33024</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	LESLIE C. ORTAGUS JR		
ADDRESS	4467 SW 123 TERRACE		
CITY	COOPER CITY	STATE	FLORIDA ZIP 33330
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4 day of January, 1996.

Leslie C. Ortugas Jr. (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF BROWARD) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

LESLIE C ORTAGUS JR

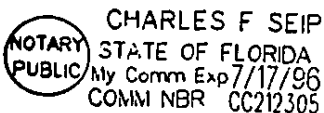
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4 day of January, 1996.

(Notary Seal)

Charles F Seip
 (Notary Public, State of Florida at Large)

My Commission expires: 7-17-96



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

ORTAGUS CONSTRUCTION INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4967 SW 123 TERRACE
COOPER CITY, FL 33330

has named LESLIE C. ORTAGUS JR.
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Leslie C. Ortagus Jr.
(registered agent)

TALLAHASSEE, FLORIDA

55 JUN -8 PM 1:20

FILED