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JILL L. WUNDERLICH, P.A.

CERTIFIED PUBLIC ACCOUNTANT

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January 15, 1995

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

400001693454  
-01/19/95--01079--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: M & H Construction, Inc.

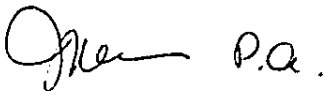
To Whom It May Concern,

Please find enclosed the articles of incorporation for the above named corporation with a check for \$78.75, \$70 for the filing and \$8.75 for a certificate of status.

Please send all correspondence to the above address.

Thank-you.

Sincerely,

 P.A.

Jill L. Wunderlich, P.A.

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DIVISION OF CORPORATIONS  
STATE OF FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**M & H Construction, Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 19 PM 4:40

The undersigned persons, have associated themselves for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: M & H Construction, Inc.

**ARTICLE II DURATION**

The duration of this corporation shall be perpetually or until dissolved by due process of law.

**ARTICLE III PURPOSE AND POWERS**

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may amend from time to time.

**ARTICLE IV PRINCIPLE OFFICE**

Principle place of business shall be:

4321 SW 21st Street

Hollywood, FL 33023

Mailing address of business shall be:

4321 SW 21st Street

Hollywood, FL 33023

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Herbert Huff

4321 SW 21st Street

Hollywood, FL 33023

**ARTICLE VI BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one person, who shall serve until their successors are qualified according to the bylaws, and whose names are:

Name	Address
Herbert Huff	4321 SW 21st Street
	Hollywood, FL 33023

**ARTICLE VII INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is:

Herbert Huff
4321 SW 21st Street
Hollywood, FL 33023

**ARTICLE VIII CAPITAL STOCK**

The authorized capital stock of the corporation shall be: 20,000  
The number of Class "A" shares of common voting stock shall be 10,000 with a par value of \$ 1.00.

The number of Class "B" share of common non-voting stock shall be 10,000 with a par value of \$ 1.00.

- A) Capital stock may be issued in consideration for cash, real or personal property, services rendered, promissory notes, cancellation of debts, or any other thing of value to the corporation. The Board of Directors solely shall judge the value of the such property, services, right or thing acquitted in exchange for capital stock.
- B) The right to notice of and to vote at any meeting of the shareholders of the corporation shall be vested in the holders of Class "A" voting stock. All shares of class "A" stock shall have equal voting rights and one vote per share.
- C) The Board of Directors shall have the sole authority to determine the declaration and payment of dividends.

**ARTICLE IX    PREEMPTIVE RIGHTS**

The Corporation may provide for preemptive rights of Stockholders pursuant to provisions of its By-Laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-Laws.

**ARTICLE X    OTHER PROVISIONS**

A) No contract or other transaction between the corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer of such other corporation.

B) Upon election of the Board of Directors by the Stockholders, such as Board shall manage the business and affairs of the Corporation, without the need of further authorization from the Stockholders, except as provided by law, or otherwise herein.

C) The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now of hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.

D) The Corporation shall indemnify all officers and directors of the corporation to the fullest extent permitted by law.

The undersigned has executed these Articles of Incorporation this  
31st day of October 1995.

  
Hubert Huff, Incorporator

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 19 PM 4:40

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: M & H Construction, Inc.
2. The name and address of the registered agent and office is:

Hurbert Huff

4321 SW 21st Street

Hollywood, FL 33023

Signature: Hurbert Huff

Title: President

Date: October 31, 1995

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature: Hurbert Huff

Date: October 31, 1995