

P96000007357

First Florida Title Services, Inc.

21 Southeast First Avenue
Suite 900
Miami, Florida 33131
Telephone (305) 530-8391
FL. Water 1 (800) 749-8394
Fax (305) 530-8691

January 19, 1996

Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

In re: New Filing
Housing Construction Services, Inc.
Our File No. 962879

Dear Sir:

Enclosed please find:

01. Two executed sets of Articles of Incorporation for Housing Construction Services, Inc.
02. Our check for \$70.00 filing fee.
03. Return envelope.

Please return one set of stamped articles in the envelope enclosed.

Sincerely,

Lois H. Butler

LHB:lhb

Enclosures

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*****70.00 *****70.00

JAN 24 1996

FILED
95 JAN 22 PM 12:33
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HOUSING CONSTRUCTION SERVICES, INC.

FILED
95 JAN 22 PM 12:33

TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is HOUSING CONSTRUCTION SERVICES, INC. (hereinafter called the "Corporation")

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 100,000 shares of Common Stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and place of business of this corporation is located at Suite 900 at 21 S.E. 1st Avenue, Miami, Florida 33131.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the ByLaws of the corporation, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Alpheus Ferguson
9831 E. Evergreen Street
Perrine, Florida 33156


Carl Brabson
15774 SW 297th Terrace
Homestead, Florida 33033

ARTICLE VI - INCORPORATOR

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

Alpheus Ferguson
9831 E. Everegreen Street
Perrine, Florida 33156

IN WITNESSETH WHEREOF, the undersigned incorporator and Registered Agent has executed these Articles of Incorporation this 10th day of January, 1996.


Alpheus Ferguson, Incorporator

STATE OF FLORIDA)

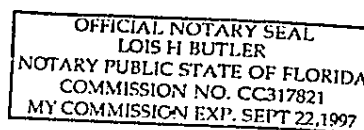
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Alpheus Ferguson to me and known by me to be the person who acknowledged under oath before me that he executed those Articles of Incorporation and that he submitted Florida Drivers License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 10th day of January, 1996.


Notary Public, State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH

That HOUSING CONSTRUCTION SERVICES, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in Florida and has named Jon C. Hall, located at Suite 900 at 21 so 1ST Avenue, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325, Florida Statutes.

Dated this 10th day of January, 1996.



Jon C. Hall, Registered Agent

962879

ALLAHASSEE, FLORIDA

96 JAN 22 PM 12:33

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