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April 25, 1996

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Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Filing of Articles of Incorporation of W. JOHNSON CONTRACTORS, INC.

Dear Sir or Madam:

Enclosed are the following:

1. Two (2) originals of the Articles of Incorporation of W. JOHNSON CONTRACTORS, INC.; and
2. My operating account check in the amount of \$122.50.

Please stamp one (1) one original of the Articles of Incorporation with the date of filing and return it to me in the self addressed stamped envelope.

If you have any questions with regard to this matter, please contact me at your earliest convenience. Thank you.

Sincerely,


RICHARD D. PERCIC

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FILED
96 APR 29 PM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAB
5/2/96

ARTICLES OF INCORPORATION
OF
W. JOHNSON CONTRACTORS, INC.

FILED
96 APR 29 PM 8 52
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is W. JOHNSON CONTRACTORS, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is 531 Ocean Drive, Juno Beach, Florida 33408. The mailing address of the Corporation is 531 Ocean Drive, Juno Beach, Florida 33408.

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 7500 shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 531 Ocean Drive, Juno Beach, Florida 33408, and the name of the initial Registered Agent of the Corporation is WALTER JOHNSON.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and successors to said directors shall have been duly elected and qualified, or until the earlier resignation, removal from office, or death of said directors. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
WALTER JOHNSON	531 Ocean Drive Juno Beach, Florida 33408
WALTER C. JOHNSON	543 Harbour Road North Palm Beach, Florida 33408

ARTICLE VII

INCORPORATOR

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

<u>Name</u>	<u>Address</u>
RICHARD D. PERCIC	10132 Ramblewood Drive Coral Springs, Florida 33071

ARTICLE VIII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of April, 1996.

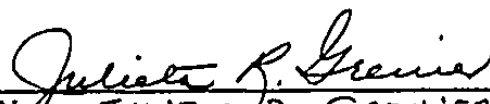


RICHARD D. PERCIC

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

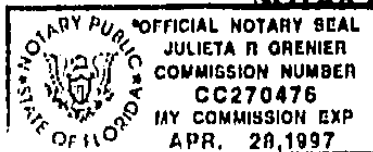
I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared RICHARD D. PERCIC, who is personally known to me ~~or who has produced~~ _____ as identification and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 24th day of April, 1996.



Name: JULIETA R. GRENIER
NOTARY PUBLIC

My Commission Expires:



[SEAL]

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of W. JOHNSON CONTRACTORS, INC. as made in the foregoing Articles of Incorporation.

DATE: April 23 1996



WALTER JOHNSON

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TALLAHASSEE, FLORIDA