

P960000041563

McNair and
Associates, P.A.

Taxes
Auditing
Business Advice

Certified Public Accountants

500 Semoran Blvd., Suite 37
Casselberry, Florida 32707

(407) 830-3717
(407) 830-1601 FAX

May 6, 1996

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

600001814116
-05/09/96--01006--016
*****70.00 *****70.00

SUBJECT: Articles of Incorporation for Modern Construction
Systems, Inc.

Dear Secretary of State:

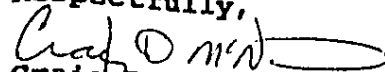
Enclosed is an original and one (1) copy of the Articles of
Incorporation of Modern Construction Systems, Inc.

Also find enclosed a check made payable to the Secretary of State
in the amount of \$70 which includes the statutory filing fee and
the fee for the registered agent. Your assistance in
establishing this corporation is appreciated.

Please forward correspondence to:

Mr. Craig D. McNair
McNair and Associates, P.A.
500 E. Semoran Blvd #37
Casselberry, FL 32707

Respectfully,


Craig D. McNair

enc.

FILED
96 MAY -8 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL MAY 15 1996

ARTICLES OF INCORPORATION
OF

Modern Construction Systems, Inc.

FILED
96 MAY -8 PM 1:07
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Modern Construction Systems, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

Modern Construction Systems, Inc.
2204 E. Votaw Road
Apopka, Florida 32703

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Craig D. McNair
McNair and Associates, P.A.
500 E. Semoran Blvd. #37
Casselberry, FL 32707

ARTICLE V INCORPORATOR

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

Mr. Craig D. McNair
McNair and Associates, P.A.
500 E. Semoran Blvd #37
Casselberry, FL 32707

The undersigned incorporator has executed these Articles of Incorporation on this the 6th day of May, 1996.

Craig D. McNair
Signature

FILED
96 MAY -8 PM 1:07
STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGEN./REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

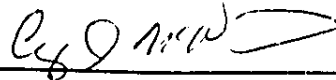
1. The name of the corporation is Modern Construction Systems, Inc..

2. The name and address of the registered agent and office is:

Mr. Craig D. McNair
McNair and Associates, P.A.
500 E. Semoran Blvd. #37
Casselberry, FL 32707

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

5/1/96