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       DEPARTMENT OF STATE
       STATE OF FLORIDA
                                                         ORLANDO FL 32802-3829
       409 BAST GAINES STREET
                                            CONTACT: MB. ROSE MARIE
                                                                               WALLACE
       TALLAHASSEE, FL 32399
                                               PHONE:
                                                         (407) 426-2360
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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BEF COMPTRUCTION COMPANY

The undersigned, being a natural person of legal age, does hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

APPLICAL I

MAME

The name of the corporation shall be REF COMMINION "ON COMPANY, and the business address and location of the corporation shall be 248 Cable Drive, Longwood, Florida 32779.

APPLICATI

CORPORATE DURATION

This corporation shall commence to exist on the execution and acknowledgment of these Articles of Incorporation. The duration of the Corporation is perpetual.

APPICLE III

GENERAL PURPOSE OF COMPORATION

The general purpose for which the Corporation is organised is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Specifically, and not by way of limitation, a specific purpose of the Corporation is to carry on business relating to real estate

Laurence C. Hames, Esq. PO 80x 3829 Orlando, FL 32801 FL Bar \$237914 (407) 426-2360

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ownership and development and to do all and everything necessary, suitable, or proper for the accomplishment of that purpose, the attainment of any objectives, or the exercise of any authority therein set forth, either alone or in conjunction with any other corporation, firm, or individual, and either as principal or agent, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the abovementioned objects, purposes or authority.

ARTICLE TY

CAPITAL STOCK

The aggregate number of shares for which the Corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 348 Geble Drive, Longwood, Florida 32779 and the name of the initial registered agent of this componsition at that address is ROBERT D. FELDERN.

APPICLE VI

THITTAL DIRECTORS

This corporation shall have three director, nitially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders.

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APPICER VII

IMCORPORATOR

The name and otreet address of the inverporator to these Articles of Incorporation is as follows: **DOFT D. Foldman, 248 Coble Drive, Longwood, Florida 22779.

APPICLE VIII

AMERICAN

This corporation reserves the right to amend, alter, change or repeal any previsions contained in this Certificate of Incorporation in the sanner new car hereafter prescribed by statute.

IN WITHING WEERBOS, the undersigned, being the subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and hereunto set my hand and seal this <u>form</u> day of May, 1996.

Told D. Fill

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CHRIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND INSISTENED ASSIT FROM PROCESS NAME OF SERVING

In compliance with Sections 48.091 and 607.0501, Firrida Statutes, the following is submitted:

mer of memorical comp. (the "Corporation") desiring to organize as a domestic not for profit corporation or qualify under the laws of the State of Florida has named and designated Robert D. Foldman as its Registered Agent to accept service of process within the State of Florida with its registered office located at 24% Coble Drive, Longwood, Florida 12779.

ACKNOWLED BUILDING

Maving been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby egree to act in this capacity; and I as familiar with and accept the obligations of Section 407.0501, Floric. Statutes, as the aum may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Suction 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 3-4 day of May, 1996.

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96 IIAY 30 PH 4: 30 SECRETARY OF STATE TALLAHASSEE FLORIDA R