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96 JUN -6 PM 1:06  
TALLAHASSEE, FLORIDA

CHAREN E. LEVY  
550 N.E. 174TH STREET  
NORTH MIAMI BEACH, FLORIDA 33162

JUNE 3, 1996

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-06/06/96--01071--017  
\*\*\*122.50 \*\*\*122.50

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

Re: LEVY CONSTRUCTION, INC.

Ladies and Gentlemen:

Enclosed you will find the following:

1. Original and one executed copy of Articles of Incorporation.
2. Check in the amount of \$122.50.

Kindly form the enclosed Corporation and return one certified copy of said Articles to the undersigned.

Thanking you, I am

Very truly yours,

*Charen E. Levy*  
CHAREN E. LEVY  
CEL  
ENCLOSURES

BROWN JUN 10 1996

ARTICLES OF INCORPORATION  
OF

LEVY CONSTRUCTION, INC.

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: LEVY CONSTRUCTION, INC.

The address of the principal office of this corporation shall be 550 N.E. 174TH STREET, NORTH MIAMI BEACH, FLORIDA 33162 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be SHLOMO LEVY, PRESIDENT, and the name of the initial registered agent of the corporation at that address is 550 N.E. 174TH STREET, NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to

any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial member of the Board of Directors are:

SHLOMO LEVY	550 N.E. 174TH STREET NORTH MIAMI BEACH, FLORIDA 33162
CHAREN E. LEVY	550 N.E. 174TH STREET NORTH MIAMI BEACH, FLORIDA 33162

#### ARTICLE IX. OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NAME	ADDRESS
SHLOMO LEVY, PRESIDENT	550 N.E. 174TH STREET NORTH MIAMI BEACH, FLORIDA 33162
CHAREN E. LEVY, VICE- PRESIDENT & SECRETARY	550 N.E. 174TH STREET NORTH MIAMI BEACH, FLORIDA 33162

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TALLAHASSEE, FLORIDA

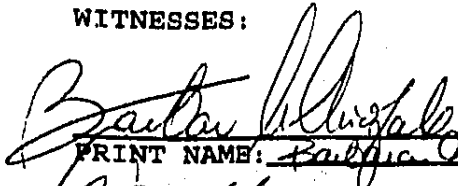
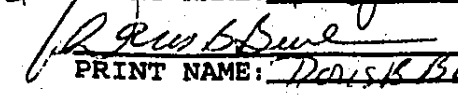
ARTICLE X. INCORPORATOR


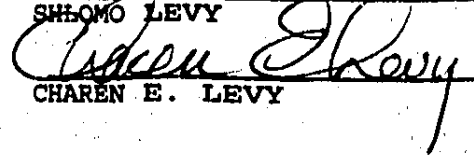
The name and street address of the incorporator to these  
Articles of Incorporation is:

SHLOMO LEVY	550 N.E. 174TH STREET
	NORTH MIAMI BEACH, FLORIDA 33162
CHAREN E. LEVY	550 N.E. 174TH STREET
	NORTH MIAMI BEACH, FLORIDA 33162

IN WITNESS WHEREOF, the undersigned has hereunto set \_\_\_ hand and  
seal on this 3<sup>d</sup> day of JUNE, 1996.

WITNESSES:

  
PRINT NAME: Barbara A. Wofelo  
  
PRINT NAME: Doris B. Burke

  
SHLOMO LEVY  
  
CHAREN E. LEVY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN  
ARTICLES OF INCORPORATION  
THE UNDERSIGNED, having been designated Registered Agent in the  
above and foregoing Articles, is familiar with and accepts the  
obligations of the position of Registered Agent under Section  
607.0505, Florida Statutes.

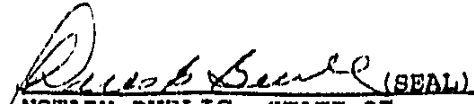
  
SHLOMO LEVY

STATE OF FLORIDA  
COUNTY OF

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared SHLOMO LEVY AND CHAREN E. LEVY, who has produced \_\_\_\_\_ as identification, or \_\_\_\_\_ personally known to me to be the person (s) who subscribed to the foregoing Articles of Incorporation, and THEY did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State above set forth this 3rd day of June, 1996.

MY COMMISSION EXPIRES:

  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

PRINT NAME: Doris B Burke

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