DIOL HAYS STREET TALIAHASSEE, FL 32301-2607 904-222-9171



HARLTHARCIAL SERVICE ACCOUNT NO. 072100000032

REFERENCE :

003584

8690A

AUTHORIZATION (

COST LIMIT |

ORDER DATE : Juno 27, 1996

1

ORDER TIME :

3:58 PM

ORDER NO.

003584

CUSTOMER NO:

8690A

900001879509

CUSTOMER:

Ms. Roxana T. Collazo

BEDZOW KORN'& KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

# DOMESTIC FILING

NAME:

DESIGN BUILD DEVELOPMENT

CORPORATION

#### EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS: Smc 6/28/96

FILED

96 JUN 28 PH 3: 12

# ARTICLES OF INCORPORATION

OF

SECRED BY OF STATE TALLARASSEE, FLORIDA

### DESIGN BUILD DEVELOPMENT CORPORATION

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:

DESIGN BUILD DEVELOPMENT CORPORATION

The address of the principal office of this corporation shall be 1130 Kane Concourse, Bay Harbor, Florida 33154, 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 7500 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 200, 20803 Biscayne Boulevard, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is David C. Jacobson.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. 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 five Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Moises Hershman	1130 Kane Concourse
Dir.	Bay Harbor, Florida 33154
Enrique Hershman	1130 Kane Concourse
Dir.	Bay Harbor, Florida 33154
Rick Windgate	1130 Kane Concourse
Dir.	Bay Harbor, Florida 33154
Oscar Sklar	1130 Kane Concourse
Dir.	Bay Harbor, Florida 33154
Roberto Gambach	1130 Kane Concourse
Dir.	Bay Harbor, Florida 33154

### ARTICLE VII OFFICERS

The name and addresses 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:

Moises Hershman	1130 Kane Concourse
Pres.	Buy Harbor, Florida 33154
Enrique Hershman	1130 Kane Concourse
Vice Pres.	Bay Harbor, Florida 33154
Rick Windgate	1130 Kane Concourse
Vice Pres.	Bay Harbor, Florida 33154
Oscar Sklar	1130 Kane Concourse
Vice Pres.	Bay Harbor, Florida 33154

# ARTICLE VIII. INCORPORATOR

1130 Kane Concourse

Bay Harbor, Florida 33154

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

Roberto Gambach

Sec./Treas.

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 27, 1996.

CORPORATION SERVICE COMPANY

y: Survey of the Agent, Gail Shelby

FILED

96 JUN 28 PM 3: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

DAVID C. JACOBSON , an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

DESIGN BUILD DEVELOPMENT CORPORATION

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

NAME: DAVID C. JACOBSON

16 perbyun

1201 HAYS STREET TALLAHASSEE, FL 32301-2607

800-342-8086



ACCOUNT NO.

: 072100000032

REFERENCE

032525

8690A

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: July 25, 1996

ORDER TIME : 11:32 AM

ORDER NO. : 032525

CUSTOMER NO:

8690A

700001908877

e Hilad नुः । सारक

CUSTOMER: Ms. Roxana T. Collazo

Bedzow Korn & Kan, P.a.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC AMENDMENT FILING

NAME:

DESIGN BUILD DEVELOPMENT

CORPORATION

EFFICTIVE DATE:

\_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

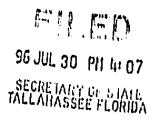
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

1/31

Inition of Corporation



### ARTICLES OF AMENDMENT

TO

# ARTICLES OF INCORPORATION

ARTICLES VI and VII of the Articles of Incorporation of DESIGN BUILD DEVELOPMENT CORPORATION shall be amended to read as follows:

### ARTICLE VI. 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 five Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Enrique Hersman

1130 Kane Concourse

Dir.

Bay Harbor, Florida 33154

Rick Wingate

Same

Dir

Oscar Sklar

Same

Dir.

Roberto Gambach

Same

Dir.

Moises Hersman

Same

Dir.

# ARTICLE VII. OFFICERS

The name and addresses 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:

Enrique Hersman

1130 Kane Concourse

V.Pres.

Bay Harbor, Florida 33154

Rick Wingate

Same

V.Pres.

Occar Sklar

Same

V.Pres.

Roberto Gambach

Sec./Treas.

Same

Moises Hersman

Pres.

Same

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 30th day of July, 1996.

CORPORATION SERVICE COMPANY

DWL

Y: Its Incorporator, Gail Shelby

As Agent

1201 HAYN STREET TATTAMASSEL, EL 12101-2607

800-142-6066



90 (\*222-91%)

ACCOUNT NO. DIVISION2100000032

REFERENCE : 003584

BG90A

AUTHORIZATION

COST LIMIT

ORDER DATE: June 27, 1996

ORDER TIME: 9:32 AM

ORDER NO. : 003584

CUSTOMER NO:

8690A

CUSTOMER: Ms. Roxana T. Collazo

Bedzow Korn & Kan, P.a.

P. O. Box 8020

Hallandale, FL 33008

\$000001916569

### DOMESTIC AMENDMENT FILING

NAME:

DESIGN BUILD DEVELOPMENT

CORPORATION

EFFICTIVE DATE:

XX\_\_\_ ARTICLES OF AMENDMENT

\_\_\_\_ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

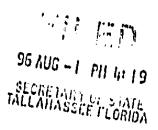
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INTITIALS:

. --



### ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
DESIGN BUILD DEVELOPMENT CORPORATION shall be amended to read as
follows:

### ARTICLE I. NAME

The name of the comporation shall be:

DESIGN BUILD DEVELOPMENT CORPORATION

The address of the principal office of this corporation shall be 1132 Kane Concourse, Bay Harbor, Florida 33154, and the mailing address of the corporation shall be the same.

### ARTICLE VI. 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 five Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Moises Hersman

Dir.

1132 Kane Concourse

Bay Harbor, Florida 33154

Enrique Hersman

Dir.

Same

Rick Wingate

Dir.

Same

Oscar Sklar

Dir.

Samo

Roberto Gambach

Dir.

Samo

# ARTICLE VII.

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

Moises Hersman

1132 Kane Concourse

Pres.

Bay Harbor, Florida 33154

Enrique Hersman

Vice Pres.

Same

Rick Wingate

Same

V. Pres.

Oscar Sklar

Same

V. Pres.

Roberto Gambach

Same

Sec./Treas.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 1st day of August, 1996.

Corporation Service Company

Its Agent, Karen B. Rozar

meb