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Carol B. Haight

A PHOPENBIONAL ABBOCIATION

BOCA PLAZA + BUITE 300 370 WEST CAMINO SANDENS BOULEVARD Boon Raton, Florida 33432

> TELEPHONE (407) 382-0100 PAR (407) 308-0764

July 12, 1996

The Office of The Secretary of State 409 East Gaines Street Tallahassee, Florida 32399

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Re: Filing Articles of Intorporation: M & J TECHNOLOGIES CONSTRUCTION, INC.

Dear Sir:

Enclosed for filing are original Articles of Incorporation for the above-referenced corporation. Please file one copy of the Articles and time-stamp and return the additional copy to me in the enclosed stamped, self-addressed envelope. Enclosed is a check for the filing fee. Should you have any question concerning the enclosed, please call me at 407-362-9100 or FAX me at 407-362-0764; or 407-750-7959. Thank you for your usual, kind assistance.

Very_truly yours,

Carol B. Haight

CBH:sme Enclosures

ARTICLES OF INCORPORATION OF

NC. 96 JUL 17 PR 2:35

M & J TECHNOLOGIES CONSTRUCTION, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I. NAME AND ADDRESS

The name of this Corporation is M & J TECHNOLOGIES CONSTRUCTION, INC. The mailing address and principal office of this Corporation shall be located at:

990 S. ROGERS CIRCLE SUITE 3 BOCA RATON, FLORIDA 33487

or at such other place as the Board of Directors may from time to time designate.

ARTICLE II. TERM OF EXISTENCE

This Corporation shall have perpetual existence and the corporate existence shall commence as of the date and time of the filing of these Articles of Incorporation by the Department of State .

ARTICLE III. PURPOSE

The Corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated pursuant to the Florida Business Corporation Act.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by resolution of the Board of Directors. The Directors shall be chosen as set forth in the Bylaws of this Corporation and shall have such powers and duties as may be set forth in the Bylaws of this Corporation. The name and address of the initial director is:

JOHN KAISER
990 S. ROGERS CIRCLE
SUITE 3
BOCA RATON, FLORIDA 33487

and he shall hold his respective office until his successor is dulyelected and qualified.

ARTICLE V. INCORPORATOR

The name and address of the Incorporator is as follows:

JOHN KAISER
990 S. ROGERS CIRCLE
SUITE 3
BOCA RATON, FLORIDA 33487

ARTICLE VI. CAPITAL STOCK

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 10,000 shares of \$1.00 par value common stock.

ARTICLE VII. INITIAL REGISTERED AGENT

The name and street address of the initial registered agent is as follows:

CAROL B. HAIGHT
370 WEST CAMINO GARDENS BOULEVARD
SUITE 300
BOCA RATON, FLORIDA 33432

IN WITNESS WHEREOF, I have made and executed these Articles of Incorporation, for the purpose of forming this Corporation under the laws of the state of Florida, this // day of

__, 1996.

JOHN KAISER, INCORPORATOR

ACCEPTANCE

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and agree to comply with the provision of the laws of the State of Florida relative to keeping said officers open.

CAROL B. HAIGHT