

P. 960000 65709

PALLOTTO, HAYSON & MURPHY, P.A.

Attorneys and Counselors at Law
3100 MERIDIAN STREET
HOLLYWOOD, FL 33021-3034

GEORGE L. PALLOTTO (1926-1970)
RUSSELL M. HAYSON*
JOHN J. MURPHY*
*ADMITTED FLORIDA AND NEW YORK BARR

TELEPHONE: 854-981-0700
TELECOPIER: 854-981-0720

July 24, 1996

**SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399**

RECORDED 150 41655
INDEXED 206 41106 4011
***122.50 ***122.50

**RE: TECH-RITE CONSTRUCTION, INC.
OUR FILE NO.: 96-8**

Dear Gentlemen:

Enclosed herein please find **CERTIFICATE OF INCORPORATION** for **TECH-RITE CONSTRUCTION, INC.**, along with our trust account check in the amount of \$122.50 to cover the filing fee. Please furnish this office with a **CERTIFIED COPY**. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance.

Very truly yours,


JOHN J. MURPHY, ESQ.
JJM/sca
Enclosures
cc: OLIN HILL, III

RECORDED
TALLAHASSEE, FLORIDA

56 AUG -7 AM 9:32

FILED

W96-15743

8 AUG 7 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 29, 1996

JOHN J. MURPHY, ESQ.
3860 SHERIDAN CT.
HOLLYWOOD, FL 33021-3634

SUBJECT: TECH-RITE CONSTRUCTION, INC.
Ref. Number: W96000015743

We have received your document for TECH-RITE CONSTRUCTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

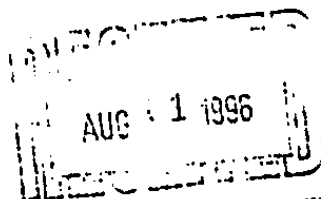
If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 096A00036199



PALLOTTO, HAYSON & MURPHY, P.A.

Attorneys and Counselors at Law
3800 HERNDAN STREET
HOLLYWOOD, FL 33021-3834

GEORGE L. PALLOTTO (1926-1978)
RUSSELL M. HAYSON*
JOHN J. MURPHY*
*ADMITTED FLORIDA AND NEW YORK BARS

TELEPHONE: 854-881-0700
TELECOPIER: 854-881-0720

August 2, 1996

Florida Department of State
Division of Corporations
ATTN: SANDY NG, Document Specialist
P. O. Box 6327
Tallahassee, Florida 32314

RE: TECH-RITE CONSTRUCTION, INC.
OUR FILE NO.: 96-8

Dear Ms. Ng:

Enclosed herein please find the following documents regarding the above-captioned matter:

1. Copy of your letter dated JULY 29, 1996;
2. Correction to page (1) of the ARTICLES OF INCORPORATION OF TECH-RITE CONSTRUCTION, INC., listing the corporation's principal office and mailing address;
3. Copy of letter from RUTH LEONARD, FLORIDA DEPT. OF STATE dated JULY 22, 1996, verifying that TECH-RITE CONSTRUCTION, INC., has been reserved for 12 days beginning JULY 22, 1996 (Reservation No. R96000003505)

As requested in our initial correspondence, please furnish this office with a **CERTIFIED COPY**. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance.

Very truly yours,


JOHN J. MURPHY, ESQ.
JJM/sca
Enclosures
cc: OLIN HILL, III



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

July 22, 1998

CSO NETWORKS

The name TECH-RITE CONSTRUCTION, INC. has been reserved for 120 days beginning July 22, 1998. The reservation number is R90000003505 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section.

Ruth Leonard

Letter number: 798A00035268

ARTICLES OF INCORPORATION
OF
TECH-RITE CONSTRUCTION, INC.

FILED
95 AUG -7 AM 9:32
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is TECH-RITE CONSTRUCTION, INC., with the principal office and mailing address being 3862 Sheridan Street, Hollywood, Florida 33021.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be:

1. To engage in construction, development, investment, contracting and subcontracting, for itself and for others, and to do and perform any other act or thing not inconsistent with the law, but giving all powers relative to the conduct of such a business that may be needful and necessary in its operation.

2. To take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve or otherwise deal in and dispose of real estate and real property or any interest or right therein, without limit as to the amount.

3. To lend money on bonds secured by mortgage and real property and to make advances from time to time on bonds secured by mortgage for future advances on real estate, but nothing herein set forth shall give or be construed to give said corporation and banking powers.

4. To own, hold, buy, control, work, develop, improve, sell, convey, lease, pledge, mortgage, exchange, cultivate and deal in and dispose of real, personal and mixed property, and any right, interest or estate therein, in the State of Florida, and in any other state of the United States and in foreign countries; to construct, purchase, lease, operate, manage, develop, alter and repair houses, apartments, hotels, office buildings or other buildings of any nature or kind, and to carry on a general hotel and apartments business.

5. To promote, buy, lease, sell, own, operate and manage, supply businesses of any type, kind or nature and manner of building materials; to own, manage and dispose of yards, docks, warehouses, and storage houses of any kind, nature or description.

6. To borrow money and to mortgage or pledge, any or all its real personal property as security thereof; to buy, sell, deal in, assign, hold or satisfy mortgages or bonds and to bond and mortgage the property of this corporation for the purposes of development, or otherwise deal in and dispose of all kinds of personal and mixed property; and to act as broker or attorney-in-fact for persons, firms or corporation in buying, selling and dealing in stocks, bonds, mortgages, real and personal property; to undertake and direct the management and sale of said properties, buildings and land, and to have and exercise all such powers as may be necessary for or to the several businesses of said corporation under the laws of the State of Florida.

7. To undertake and direct the managements and sale of the real and personal property of the corporation, to transact on commission the general business of a real estate agent; to act as agent for life, fire accident and tornado insurance companies and surety companies authorized to do business in the State of Florida.

8. To acquire by purchase, subscription or otherwise, and to own, hold, sell, negotiate, assign, dispose of, exchange, transfer, pledge, or mortgage, guarantee, deal in, and loan, or borrow money upon all forms and kinds of securities, shares of capital stock, scrip bonds, coupons, debentures, trust certificates, certificates issued or created by, or claims against any corporation, joint stock company, trust or association, public or private, wherever or however organized or created; to issue in exchange therefore in the manner permitted by law, shares of the capital stock or securities; to possess and exercise in respect thereof, any and all rights, powers and privileges of ownership, including the right to vote.

9. To draw, make, accept, endorse, discount, execute and issue promissory notes, bill of exchange, debentures, bonds, warrants, sight drafts, and other negotiable or transferrable instruments; to borrow money for the purpose of the corporation, with or without security; to mortgage, pledge, encumber in any manner and/or place in the hands of trustees as security for the payment of money borrowed, or the fulfillment of any obligation of this corporation, any assets which this corporation may own or acquire; to issue bonds, notes, debentures or other obligations to evidence such indebtedness and to secure the same by pledge or mortgage of the whole or any part of the property of this corporation.

10. To cause or allow the legal title and/or any estate, rights, or interest in any property whether real, personal or mixed, owner, acquired, controller or operated by the corporation, to remain or to be vested or registered in the name of or operated by any person, firm, association or corporation, or upon any other proper terms or conditions which it may consider for the benefit of the corporation.

11. To undertake, conduct, assist, promote and participate in every kind of commercial, industrial, manufacturing, mercantile or mining enterprise, business, undertaking venture or operation in any state, territory, dependency or colony of the United States, or its insular possession, or in the District of Columbia, or in any foreign country.

12. To have one or more offices, to carry on all or any part of its operations and business, without restriction or limit as to the amount, in any or all the states, districts, territories or colonies of the United States, and in all foreign countries, to enter into, make, perform, and carry out contracts of every kind, for any lawful purpose, without limit as to amount with any person, firm, association, corporation or state.

The foregoing clauses shall be construed as authorizing independent businesses and powers; and the enumeration of any specific business or power of the corporation, or of the general powers conferred by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) per value stock, which shall be designated common shares.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which the corporation will begin business shall be FIVE HUNDRED AND NO/100ths DOLLARS (\$500.00).

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 3862 SHERIDAN STREET, HOLLYWOOD, FLORIDA 33021, and the initial registered agent of this corporation is JOHN J. MURPHY.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The directors shall have concurrent terms and serve for a period of one (1) year. The name and addresses of the initial directors of this Corporation is:

ANTHONY J. COMPAGNONE

3862 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021

ANTHONY COMPAGNONE

3862 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021

OLIN HILL

3862 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021

ARTICLE IX - SUBSCRIBERS

The name and addresses of the subscribers, and the number of shares of stock taken are:

Name	Shares	Address
ANTHONY J. COMPAGNONE	200	3862 SHERIDAN STREET HOLLYWOOD, FLORIDA 33021
ANTHONY COMPAGNONE	400	3862 SHERIDNA STREET HOLLYWOOD, FLORIDA 33021
OLIN HILL	400	3862 SHERIDAN STREET HOLLYWOOD, FLORIDA 33021

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 22nd day of July, 1996.



ANTHONY J. COMPAGNONE



ANTHONY COMPAGNONE



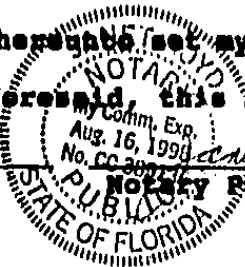
OLIN HILL

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ANTHONY J. COMPAGNONE known to me and know by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22nd day of July, 1996.

8/16/98
My Commission Expires

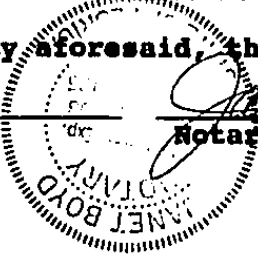


STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ANTHONY COMPAGNONE known to me and know by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22nd day of July, 1996.

8/16/98
My Commission Expires

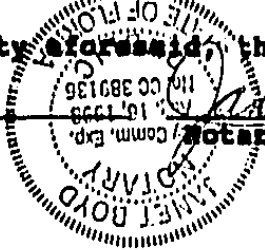


STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared OLIN HILL known to me and know by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22nd day of July, 1996.

8/16/98
My Commission Expires _____, JANET BOYD
Notary Public, State of Florida



ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



JOHN J. MURPHY

FILED
96 AUG -7 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA