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PRENTICE HALL,
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 131132 4362620

AUTHORIZATION

COST LIMIT

ORDER DATE : October 24, 1996

ORDER TIME : 9:54 AM

ORDER NO. : 131132-005

CUSTOMER NO: 4362620

CUSTOMER: Ms. Kera J. Draetta
RAYMOND & BAUMEL

1200 N. Federal Hwy. / Ste 411

Boca Raton, FL 33432

DOMESTIC FILING

NAME: ARONOFSKY CONSTRUCTION GROUP,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 _____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
 _____ PLAIN STAMPED COPY
 _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
96 OCT 24 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 OCT 24 PM 2:20

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ARTICLES OF INCORPORATION
OF
ARONOFSKY CONSTRUCTION GROUP, INC.

FILED
96 OCT 24 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

ARTICLE I

The name of this corporation is ARONOFSKY CONSTRUCTION GROUP, INC..

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 100 at \$.01 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The street address of the Corporation shall be 3355 Pinewalk Drive North, Suite 101, Margate, FL 33063. The name of the Corporation's initial registered agent is Edward L. Aronofsky.

ARTICLE V

The number of directors constituting the initial Board of Directors of this Corporation is one (1). The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Edward L. Aronofsky	3355 Pinewalk Drive North Suite 101 Margate, FL 33063

The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE VI

The name and address of the incorporator is Edward L. Aronofsky, 3355 Pinewalk Drive North, Suite 101, Margate, FL 33063.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE IX

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the By-Laws.


ARTICLE X

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law. but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XI

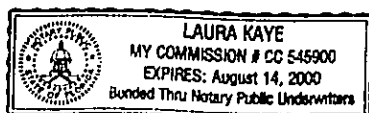
The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

Dated this 23 day of October, 1996.


Edward L. Aronofsky
Incorporator

STATE OF Florida)
) ss.
COUNTY OF Palm Beach)

The foregoing instrument was acknowledged before me this 23rd day of ~~September~~ ^{OCTOBER}, 1996, by Edward L. Aronofsky, who is personally known to me and did take an oath.




Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That ARONOFSKY CONSTRUCTION GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 3355 Pinewalk Drive North, Suite 101, Margate, FL 33063, has named Edward L. Aronofsky located at 3355 Pinewalk Drive North, Suite 101, Margate, FL 33063, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Edward L. Aronofsky

FILED
96 OCT 24 PM 2:20
CLERK OF STATE
TALLAHASSEE, FLORIDA