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An Association of Attorneys & Professional Associations
Not a Partnership

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November 1, 1996

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

800001995798--6
-11/05/96--01057--006
****122.50 ****122.50

Re: **PIERMONT CONSTRUCTION COMPANY, INC.**

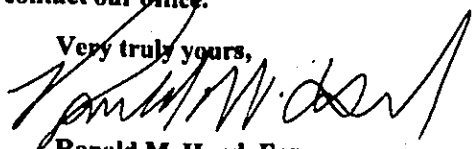
Dear Sir/Madam :

Enclosed please find an original and one (1) copy of Articles of Incorporation for the above-named corporation. I have also enclosed a check in the amount of \$122.50 for the filing and certified copy fees.

Please process the enclosed Articles at your earliest convenience and return the certified copy of the same to this office in the envelope provided.

Thank you for your prompt attention to the above. Should you have any questions regarding same, please do not hesitate to contact our office.

Very truly yours,


Ronald M. Hand, Esq.

EFFECTIVE DATE
10-31-96

RMH/smg
enclosures:

Articles of Incorporation (2)
Check in the amount of \$122.50
Return Envelope

NOV 6 1996

BSB

FILED
96 NOV -4 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PIERMONT CONSTRUCTION COMPANY, INC.

FILED

96 NOV -4 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH THE REQUIREMENTS OF F.S. CHAPTER 607, THE UNDERSIGNED, BEING A
NATURAL PERSON, DOES HEREBY ACT AS AN INCORPORATOR IN ADOPTING AND FILING THE FOLLOWING
ARTICLES OF INCORPORATION FOR THE PURPOSE OF ORGANIZING A BUSINESS CORPORATION.

EFFECTIVE DATE

10-31-96

ARTICLE I

THE NAME OF THE CORPORATION ("CORPORATION") IS PIERMONT CONSTRUCTION COMPANY,
INC.

ARTICLE II

THE EXISTENCE OF THE CORPORATION SHALL BEGIN ON THE DATE OF SUBSCRIPTION AND
ACKNOWLEDGMENT OF THESE ARTICLES OF INCORPORATION.

ARTICLE III

THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS

3154 FOREST BREEZE WAY
ST. CLOUD, FL 34771

ARTICLE IV

THE MAXIMUM NUMBER OF SHARES THIS CORPORATION IS AUTHORIZED TO ISSUE IS SEVEN-
THOUSAND FIVE HUNDRED (7,500), ALL OF WHICH SHALL BE COMMON SHARES. ALL COMMON
SHARES SHALL BE IDENTICAL WITH EACH OTHER IN EVERY RESPECT AND THE HOLDERS OF
COMMON SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE ON ALL MATTERS ON WHICH
SHAREHOLDERS HAVE THE RIGHT TO VOTE.

ARTICLE V

THE INITIAL STREET ADDRESS OF THE CORPORATION'S REGISTERED OFFICE IS 3154 FOREST
BREEZE WAY, ST. CLOUD, FL 34771. THE INITIAL REGISTERED AGENT FOR THE CORPORATION
AT THAT ADDRESS IS FRANCISCUS J. DUMEE.

ARTICLE VI

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE (1) MEMBER. THE NAMES AND ADDRESS
OF THE PERSONS WHO WILL SERVE ON THE INITIAL BOARD OF DIRECTORS ARE:

NAME

ADDRESS

FRANSISCUS J. DUMEE

3154 FOREST BREEZE WAY
ST. CLOUD, FL 34771

ARTICLE VII

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION ARE:

NAME

ADDRESS

FRANSISCUS J. DUMEE

3154 FOREST BREEZE WAY
ST. CLOUD, FL 34771

ARTICLE VIII

THE CORPORATION SHALL INDEMNIFY ITS DIRECTORS, OFFICERS, EMPLOYEES, AND AGENTS TO THE FULLEST EXTENT PERMITTED BY LAW.

ARTICLE IX

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT TO THEM, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 31ST DAY OF OCTOBER, 1996.


FRANSISCUS J. DUMEE

STATE OF FLORIDA)
COUNTY OF OSCEOLA)

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, THE UNDERSIGNED OFFICER, DULY AUTHORIZED TO TAKE ACKNOWLEDGEMENTS AND ADMINISTER OATHS, PERSONALLY APPEARED FRANSISCUS J. DUMEE, TO ME KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED TO AND BEFORE ME THAT HE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN EXPRESSED, THAT I RELIED UPON THE FOLLOWING FORM OF IDENTIFICATION OF THE ABOVE-NAMED PERSON: VALID FLORIDA DRIVER'S LICENSE, AND THAT AN OATH WAS TAKEN.

WITNESS MY HAND AND OFFICIAL SEAL THIS 31st DAY OF OCTOBER, 1996.

Susan Gabriel
NOTARY PUBLIC

MY COMMISSION EXPIRES



SUSAN GABRIEL
MY COMMISSION # CC476583 EXPIRES
July 1, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR PIERMONT CONSTRUCTION COMPANY, INC. AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THAT POSITION PURSUANT TO F.S. 607.0501(3).

FRANSISCUS J. DUMEE

DATE: OCTOBER 31st, 1996

FILED
96 NOV -4 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA