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July 23, 2002

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Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: AB DESIGN GROUP, INC.

Dear Sirs:

Enclosed are the original and one copy of the Second Restated Articles of Incorporation for AB Design Group, Inc. and a check in the amount of \$43.75 for filing fees. Please return a file date stamped copy in the envelope provided.

Sincerely,

Jonathan Alper

Jonathan Alper

JBA:jjr

Jonathan Alper
AUTHORIZATION BY PHONE TO
DELETE
DATE 8/2/02
DC

Restated Articles

08/02/02

DC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 29 PM 4:56

**SECOND RESTATED ARTICLES OF INCORPORATION
OF
A.B. DESIGN GROUP, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 29 PM 4:56

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is **A.B. DESIGN GROUP, INC.**

ARTICLE II

The principal place of business of this corporation shall be 1441 County Road 427, Longwood, FL 32750 and the mailing address is the same.

ARTICLE III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida, or any other state, or country.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares of common stock having a par value of \$10.00 per share.

ARTICLE V

The name of the registered agent of the corporation at that address is Albert Buehler and the street address of the registered office shall be 1441 County Road 427, Longwood, FL 32750.

ARTICLE VI

The corporation is to exist perpetually.

ARTICLE VII

This corporation shall initially have three (3) directors. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one.

The names of the initial directors of this Corporation are:

Albert Buehler

Ross Perdue

James Telesz

ARTICLE VIII

This Corporation shall have five (5) officers as appointed by the Directors from time to time. The officers are:

Albert Buehler, President

James Telesz, Vice President of Design

James J. Cantwell, Jr., Vice President of Architecture

Ross Perdue, Senior Vice President of Engineering

James Telesz, Secretary

Albert Buehler, Treasurer

Ken Coyne, Engineer



ALBERT BUEHLER
Subscriber

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provision of law relative to the performance of my duties.



ALBERT BUEHLER
Registered Agent

**CERTIFICATE OF SECOND RESTATEMENT OF
ARTICLES OF INCORPORATION OF
A.B. DESIGN GROUP, INC.**

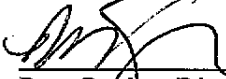
The undersigned Directors of A.B. Design Group, Inc. hereby submit the following restatement of the corporation's Articles of Incorporation to the Florida Department of State:

1. The date of incorporation of the Corporation was November 12, 1996. The name of the Corporation is "A.B. Design Group, Inc."
2. The text of the restated Articles of Incorporation are attached hereto. The date of adoption of the second restated Articles of Incorporation was June 25, 2002.
3. The restated Articles of Incorporation was adopted by the Board of Directors. Shareholder action was not required.
4. These Articles of restatement will be effective upon filing.

We hereby verify, subject to penalties of perjury, that all statements contained herein are true and correct.



Albert Buehler, Director



Ross Perdue, Director



James Telesz, Director