

96 DEC 10 PM 4:00

SECRETAL STATE TALLAHASSEE, FLORIDA

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HOLD STREET ACCOUNT NO. : 07210000032

REFERENCE: 181940 107521A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: December 10, 1996

ORDER TIME: 12:54 PM

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ORDER NO. : 181940-005

CUSTOMER NO: 107521A

CUSTOMER: Howard J. Milchman, Esq

HOWARD J. MILCHMAN, ESQ

Suite 205

9600 W. Sample Road

Pompano Beach, FL 33065

DOMESTIC FILING

NAME:

ALL FLORIDA CONSTRUCTION

SERVICES, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

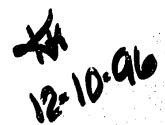
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:





96 DEC 10 PH 4: 00

SECRETAL
ALLAHASSIL. FLORIDA

ARTICLES OF INCORPORATION

OF

ALL FLORIDA CONSTRUCTION SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ALL FLORIDA CONSTRUCTION SERVICES, INC.

The address of the principal office of this corporation shall be 1965 South Ocean Drive, Mezzanine E, Hallandale, Florida 33009 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Larry Goldenberg 1965 South Ocean Drive, Mezzanine E, Dir. Hallandale, Florida 33009

ARTICLE VII, INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 10, 1996.

CORPORATION SERVICE COMPANY

By: Llua P. Dung

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Low R. Laura R. Dunlap

KBR/WCE