

12/17/96

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NO. 151 001

P960000101796

2. REQUEST FOR ELECTRONIC FILING
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FLORIDA DIVISION OF CORPORATIONS

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((H96000017653 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0039

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: HAMMER HEADS INC.

AUDIT NUMBER.....H96000017653

DOD TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

I, the undersigned natural person of the age of twenty-one or more, acting as incorporator of a corporation under title 607.164, of the LAWS of the State of Florida, adopt the following Articles of Incorporation for such corporation.

1. The name of the corporation, hereinafter referred to as the Corporation, shall be Hammer Heads Inc.
2. The duration of the Corporation shall be perpetual.
3. The object and purpose for which the Corporation is formed is to engage in the ownership and management of a construction contracting business and any other business permitted by law.
4. The aggregate number of shares which the Corporation is initially authorized to issue is one thousand (1000). There shall be one class of stock with a par value of one dollar (\$1.00). There shall be no preferences, qualifications, limitations, restrictions or special rights with respect to the one class of stock.

Prepared by: Nations Business Center, Inc
3900 NW 79 Avenue, S-326
Miami, FL 33166
(305) 591-9448

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5. Shareholder have the pre-emptive right to acquire additional shares of stock.
6. Provisions for the regulation of the internal affairs of the Corporation are contained in the By-Laws of the Corporation.
7. The Corporation will not commence business until at least one thousand dollars (\$1,000) has been received by it as consideration for the issuance of shares.
8. The initial registered office and principal place of the Corporation shall be located at: 4322 N.W. 76TH Avenue Drive Coral Springs, FL 33065. The initial registered agent is George Pensyl.
9. The following person shall constitute the initial Board of Directors of the Corporation, and shall serve until the first annual meeting, or until, their successors shall be elected: George Pensyl who resides at 4322 N.W. 76TH Avenue Drive Coral Springs, FL 33065.
10. The incorporator of this corporation is George Pensyl, who resides at the address stated in Paragraph 9.

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11. The Articles of Incorporation shall constitute a binding agreement and may be amended by the affirmative vote of a majority of the Board of Directors in Office.
12. The registered agent acknowledges that he/she is familiar with and accepts, the duties and responsibilities of registered agent for this Corporation.

IN WITNESS WHEREOF, We have duly executed and adopted these ARTICLES OF INCORPORATION, on this 16 day of December 1996.

George Pensyl
George Pensyl
Incorporator/Director/Register Agent

SWORN TO AND SUBSCRIBED BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA, THIS 16 DAY OF December 1996.

Michelle R. Smith
NOTARY PUBLIC

My commission expires:



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