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** Also Member

P96000 103945
December 19, 1996

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

600002036296--2
-12/24/96--01024--013
****122.50 ****122.50

Re: Lisacul Construction Co.

Gentlemen:

Enclosed please find original and copy of Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the above corporation, which kindly file.

Also enclosed is our check in the amount of \$122.50 as filing fee.

Please return the filed documents in the envelope provided at your earliest convenience.

Should you have any questions or require additional monies as filing fee, please contact this office at 800-829-8326 rather than return the documents.

Very truly yours,

Donald J. Weiss
Donald J. Weiss, Esquire

DJW/sk
Enclosures

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12/30

ARTICLES OF INCORPORATION
OF
LISACUL CONSTRUCTION CO.

96 DEC 23 AM 12
SECRET
TALLAHASSEE, FL 32303

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be LISACUL CONSTRUCTION CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 727 Village Road, North Palm Beach, FL 33486

ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is 1,000 shares at the par value of \$1.00 each.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is: John M. Rouse, 727 Village Road, North Palm Beach, FL 32303.

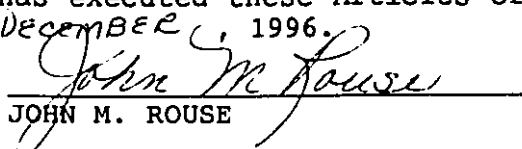
ARTICLE V INCORPORATOR

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

John M. Rouse

727 Village Road
North Palm Beach, Florida 32303

The undersigned incorporator has executed these Articles of Incorporation this 18th day of DECEMBER, 1996.


JOHN M. ROUSE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **LISACUL CONSTRUCTION CO.**
2. The name and address of the registered agent and office is: **JOHN M. ROUSE - 727 VILLAGE ROAD - NORTH PALM BEACH, FL 32303**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE _____

John M. Rouse
JOHN M. ROUSE

DATE _____

12-18-96

FILED
96 DEC 23 AM 10:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA