

P96000104532

GIANT CONTRACTING, INC.
2790 S.W. 81st Way, Davie, Florida 33328

December 19, 1996

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

100002038511--7
-12/26/96--01059--007
*****70.00 *****70.00

RE: INCORPORATION OF
GIANT CONTRACTING, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **GIANT CONTRACTING, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

** Please note the effective date of 1/1/97. Thank you!*

Respectfully,


Saverio Marra

EFFECTIVE DATE
1-1-97

FILED
96 DEC 26 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 31 1996 BSB

ARTICLES OF INCORPORATION
OF
GIANT CONTRACTING, INC.

FILED
96 DEC 26 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-97

ARTICLE ONE

The name of the corporation is **GIANT CONTRACTING, INC.** The principal address of the corporation is: 2790 S.W. 81st Way, Davie, Florida 33328.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2790 S.W. 81st Way, Davie, Florida 33328, and the name of its initial registered agent at such address is Saverio Marra.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



Saverio Marra

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Saverio Marra	2790 S.W. 81st Way, Davie, Florida 33328
Henri A. Rembert	27 N.W. 10 th Street, Hallendale, Florida 33009

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Henri A. Rembert	27 N.W. 10 th Street, Hallendale, Florida 33009



Saverio Marra, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

ARTICLE ELEVEN

The effective date of this corporation shall be January 1, 1997.

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GIANT CONTRACTING, INC.
2790 S.W. 81st Way, Davie, Florida 33328
(954) 370-2917

April 22, 1997

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

RE: Articles of Amendment for **GIANT CONTRACTING, INC.**
Document Reference No. P96000104532

200002208312--8
-06/11/97--01017--005
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to the Articles of Incorporation of **GIANT CONTRACTING, INC.** Also please find enclosed a **check** made payable to the Secretary of State in the amount of **\$35.00** which includes the statutory filing fee for amending the Articles.

Please amend the Articles of Incorporation as indicated, and forward one stamped copy of the amended Articles of Incorporation to me at your earliest convenience.

Your assistance in this matters is appreciated. Please do not hesitate to contact me if there are any questions.

Respectfully,


SAVERIO MARRA

AM
KPS
6/18

FILED
97 JUN 11 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
GIANT CONTRACTING, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII

The names and addresses of the members of the Board of Directors are:

SAVERIO MARRA 2790 S.W. 81st Way, Davie, Florida 33328

SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable.

THIRD: The date of each amendment's adoption: April 22, 1997.

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 9 day of June, 1997.

Signature



Saverio Marra

Typed or printed name

Director

Title

FILED
97 JUN 11 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA