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Law Office of Robert M. Schimmel, P. A.  
10021 Pines Boulevard, Suite 210  
Pembroke Pines, FL 33024  
954/450-1433

December 18, 1996

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-12/27/96--01047--010  
\*\*\*\*122.50 \*\*\*\*122.50

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

Re: Filing Articles for "FLORIDA MASTER BUILDERS, INC."

Dear Ms. or Sir:

Enclosed herewith please find Articles of Incorporation together with acceptance by Registered Agent, etc.

Our check in the sum of \$122.50 is also enclosed. Please return to our office a Certified Copy of the Articles.

We thank you for attention to this matter.

Very truly yours,

*Robert M. Schimmel*  
ROBERT M. SCHIMMEL  
Attorney at Law

RMS/wsc  
encl.  
check

JAN 2 1997

EFFECTIVE DATE  
12-30-96

FILED  
96 DEC 26 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FLORIDA MASTER BUILDERS, INC.

**FILED**

96 DEC 26 AM 8:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THEODORE GLENN GORNEY, the undersigned, hereby makes, subscribes, acknowledges and files these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be FLORIDA MASTER BUILDERS, INC.

EFFECTIVE DATE

12-20-96

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE III - CAPITAL STOCK

The capital stock of this corporation shall consist of One Thousand (1,000) shares of common stock of one (\$1.00) par value, fully paid and non-assessable.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office of this corporation shall be located at 10021 Pines Boulevard, Suite 210, Pembroke Pines, Florida 33024, and the name of the initial Registered Agent of this corporation at said address shall be ROBERT M. SCHIMMEL, ESQ.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director: THEODORE GLENN GORNEY, 8550 NW 46th Street, Lauderhill, Florida 33351.

ARTICLE VI - SPECIAL PROVISIONS

The following special provisions shall govern this

corporation:

A. The time and place of the annual shareholders' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.

B. There shall be a President of this corporation, and such assistants and other officers as the shareholders may, by resolution determine to be necessary and/or as provided by the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

C. The officers may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud shall be affected or invalidated by the fact that any officer or officers of the corporation is a party or parties to or interested in such person or persons, firm or corporation, and each and every person who may become an officer of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm,

association or corporation which he may be in anyway interested.

#### ARTICLE VII- OFFICERS

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be: THEODORE GLENN GORNEY, 8550 NW 46th Street, Lauderhill, Florida 33351 - President.

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is THEODORE GLENN GORNEY, 8550 NW 46th Street, Lauderhill, Florida 33351.

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in any manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted to this reservation.

#### ARTICLE X - COMMENCEMENT

This corporation shall commence its existence upon the execution of these Articles.

#### ARTICLE XI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 10021 Pines Boulevard, Suite 209, Pembroke Pines, Florida 33024.

IN WITNESS WHEREOF, the undersigned incorporator, THEODORE GLENN GORNEY, subscribed to these Articles of Incorporation this 28th day of December, 1996.

  
THEODORE GLENN GORNEY

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority duly appointed to take acknowledgements, personally appeared THEODORE GLENN GORNEY to me personally known or who produced Mr. Dimes as identification, and who did/did not take an oath and who acknowledged before me that he executed the foregoing for the purposes therein expressed.

SWORN TO and subscribed before me this 20 day of December 1996.



RUTHA M. BROWN  
COMMISSION # CC 553687  
EXPIRES MAY 08, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Rutha M. Brown  
Notary Public

My commission expires May-08, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FLORIDA MASTER BUILDERS, INC. desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 10021 Pines Boulevard, Suite 210, Pembrok Pines, Florida 33024, has named ROBERT M. SCHIMMEL, ESQ., as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
ROBERT M. SCHIMMEL, ESQ.

FILED  
96 DEC 26 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA