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2/03/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: SITE IMPROVEMENT & CONSTRUCTION, INC.

AUDIT NUMBER.....H97000001960

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

CERT. OF STATUS..0

PAGES..... 1

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3/10/97

H97-01960

ARTICLES OF INCORPORATION

of SITE IMPROVEMENT & CONSTRUCTION, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: SITE IMPROVEMENT & CONSTRUCTION, INC.
Address of the Corporation: 1 SOUTHWEST 129th AVENUE SUITE 408
PEMBROKE PINES, FLORIDA 33027

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000.
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
1 SOUTHWEST 129th AVENUE SUITE 408, PEMBROKE PINES, FL 33027
and the name of the initial registered agent at such address is PAUL TAGLIERO

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


Signature of Registered Agent
PAUL TAGLIERO

2/3/97

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. PAUL TAGLIERO
1 SOUTHWEST 129th AVENUE SUITE 408
PEMBROKE PINES, FLORIDA 33027.

Article 7: The Name and address of the incorporator is:

PAUL TAGLIERO
1 SOUTHWEST 129th AVENUE SUITE 408
PEMBROKE PINES, FLORIDA 33027

In witness whereof I have subscribed my name



Signature of Incorporator
PAUL TAGLIERO

H97-01960
Prepared by:
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571

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