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BARNETT BANK BUILDING
SUITE 201
1333 S. UNIVERSITY DRIVE
PLANTATION, FLORIDA 33324

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January 31, 1997

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

Re: JULIANO CONSTRUCTION CORPORATION.

EFFECTIVE DATE
2-11-97

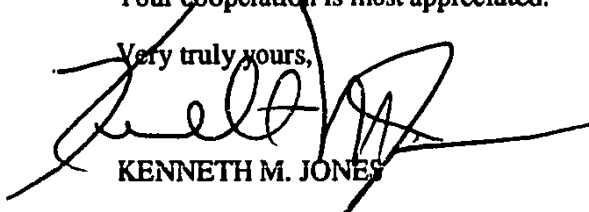
Gentlemen:

Enclosed please find an original and one copy of the properly executed Articles of Incorporation for JULIANO CONSTRUCTION CORPORATION, together with my trust account check in the amount of \$122.50 to cover the following costs:

Filing Fee:	\$ 35.00
Certified Copy:	\$ 52.50
Registered Agent Designation:	\$ 35.00
TOTAL:	\$ 122.50

Please return a certified copy of the Certificate of Incorporation to me at the address above. Your cooperation is most appreciated.

Very truly yours,



KENNETH M. JONES

KMJ/mlm
Enclosures



97 FEB 13 PM 3:57
FBI
SECRETARY OF STATE
TALLAHASSEE, FL 32304

**ARTICLES OF INCORPORATION
OF
JULIANO CONSTRUCTION CORPORATION**

I, THE UNDERSIGNED, hereby subscribed to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

SECRETARY OF STATE
TALLAHASSEE FL
97 FEB 13 PM 7
FILED

ARTICLE I.

The name of the corporation shall be JULIANO CONSTRUCTION CORPORATION.

EFFECTIVE DATE
2-11-97

ARTICLE II.

The street address of the initial principal office of this corporation is 1150 N.W. 120th Avenue, Plantation, Florida, 33323 and the name and address of the initial registered agent of this corporation is ENRICO JULIANO, SR., 1150 N.W. 120th Avenue, Plantation, Florida, 33323.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III.

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights and privileges granted to or permitted to corporations by such statute.

ARTICLE IV.

The total authorized capital stock of this corporation shall consist of 7,500 shares at ONE DOLLAR (\$1.00) per share par value, which shall be common stock. The Board of Directors may, from time to time, fix a consideration for which shares may be issued and sold.

ARTICLE V.

The amount of capital which this corporation shall commence business with shall not be less than \$500.00.

ARTICLE VI.

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE VII.

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) and no more than five (5) directors.

The officers of this corporation shall be a President and Secretary, and such other officers as may be set forth in the By-Laws.

ARTICLE VIII.

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, is as follows:

ENRICO JULIANO, SR.	1150 N.W. 120th Avenue Plantation, FL 33323
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ARTICLE IX.

The following shall hold office named until his successor shall be regularly elected and qualified:

President/Secretary	ENRICO JULIANO, SR. 1150 N.W. 120th Avenue Plantation, FL 33323
First Vice President/Assistant Secretary	SUSAN WOOLEVER 1150 N.W. 120th Avenue Plantation, FL 33323
Second Vice President	ENRICO JULIANO, JR. 1150 N.W. 120th Avenue Plantation, FL 33323

ARTICLE X.

The name and address of the subscriber is: ENRICO JULIANO, SR., 1150 N.W. 120th Avenue, Plantation, Florida, 33323.

ARTICLE XI.

The corporation hereby designates ENRICO JULIANO, SR. as Registered Agent for service of process.

Said registered agent having been named to accept service of process for the corporation agrees to act in this capacity and agrees to comply with the provisions of Florida Statute 48.901 relative thereto.


ENRICO JULIANO, SR.

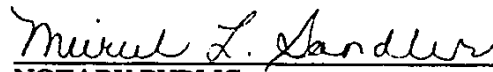
I, THE UNDERSIGNED, being the subscriber of the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 11th day of February, 1997.


ENRICO JULIANO, SR.

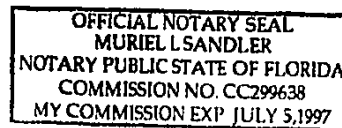
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared ENRICO JULIANO, SR., who is to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed the same freely and voluntarily and for the purposes herein stated, and I relied upon the following form of identification of the above-named person: Driver's License and that an oath was not taken.

WITNESS my hand and official seal at Plantation, at Broward County, Florida, this 11th day of February, 1997.


NOTARY PUBLIC

MY COMMISSION EXPIRES:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 13 PM 3: 57

FILED