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LAW OFFICE
JOSEPH M. BALOCCO, P. A.
1323 SE Third Avenue
Fort Lauderdale, Florida 33316

JOSEPH M. BALOCCO

Telephone: (954) 764-0005
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February 11, 1997

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

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-02/13/97--01019--007
***\$122.50 ***\$122.50

Attn: Corporations

RE: CBC Construction, Inc.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the above proposed corporation.

If same meets with your approval I would ask that you endorse the copy, certify it and return in the self-addressed, stamped envelope provided.

Our check in the sum of \$122.50 is enclosed to cover the various filing fees.

Thank you very much for your continued courtesies and cooperation. .

Sincerely yours,

JOSEPH M. BALOCCO

JMB/ves
enclosures

FILED
97 FEB 13 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA 2/18/97

FILED

197 FEB 13 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is: **CBC CONSTRUCTION, INC.** The principal address of the corporation is 5051 SW 111 Terrace, Fort Lauderdale, FL 33328.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of this Articles with the Department of State.

ARTICLE III - PURPOSE

The corporation may conduct any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

ARTICLE IV - STOCK

This corporation is authorized to issue 100 shares of NO par value common stock which shall be designated "Common Shares."

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 5051 SW 111 Terrace, Fort Lauderdale, Florida 33328, and the name of the initial registered agent of this corporation at that address is: **CHARLES CORADI.**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this Corporation is:

NAME:

ADDRESS:

CHARLES CORADI 5051 SW 111 TERRACE, FORT LAUDERDALE, FL 33328

ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME:

ADDRESS:

CHARLES CORADI 5051 SW 111 TERRACE, FORT LAUDERDALE, FL 33328

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of February, 1997.



CHARLES CORADI,

SUBSCRIBER

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CHARLES CORADI, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation or who produced valid Florida Driver Licenses as identification.

FILED

07 FEB 13 AM 10:54

TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 11 day of February, 1997.

Vicki Summers

My Commission Expires



NOTARY PUBLIC

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT CBC CONSTRUCTION, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IS PRINCIPAL PLACE OF BUSINESS AT 5051 SW 111 TERRACE, CITY OF FORT LAUDERDALE, STATE OF FLORIDA, 33328, HAS NAMED CHARLES CORADI, LOCATED AT 5051 SW 111 TERRACE, CITY OF FORT LAUDERDALE, STATE OF FLORIDA, 33328, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Charles Coradi

TITLE

President

DATE

2/11/97

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 PERFORMANCE OF MY DUTIES.

SIGNATURE

Charles Coradi

DATE

2/11/97