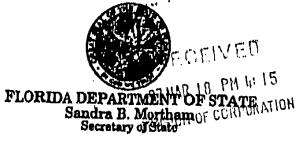
100245,60 C T CORPORATION SYSTEM Requestor's Name 669 EAST JEFFERSON STREET Address TALLAHASSEE, FL. 32301 222-1097 City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. PARCEL Z CONSTRUCTION CO., 1NC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Photocopy Mail out Will wait Certificate of Status NEW FILINGS AMENDMENTS Amendment 400002119404--4 -03/20/97--01096--002 ****122.50 ****122.50 Profit NonProfit Resignation of R.A., Officer/ Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

D. SHOWN MAR 1 9 1997

Walk IN 3/18/92/03



February 14, 1997

C T CORPORATION SYSTEM 660 EAST JEFFERSON STREET TALLAHASSEE, FL 32301

SUBJECT: T.M. CONSTRUCTION, INC. Ref. Number: W97000003723

Dris. Please back duto

Parcel & Construction Co., Twe

We have received your document for T.M. CONSTRUCTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference, Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown Document Specialist

Letter Number: 897A00008132

STATE OF FLORIDA

ARTICLES OF INCORPORATION



OF

PARCEL Z CONSTRUCTION CO., INC.

I. NAME

THE NAME OF THE CORPORATION IS PARCEL Z CONSTRUCTION CO., INC.

II. NATURE OF BUSINESS

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF COMMON STOCK, ALL SHARES BEING WITH A PAR VALUE OF ONE DOLLAR (\$1.00).

IV. INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS FIVE HUNDRED DOLLARS (\$500.00).

V. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

VI. ADDRESS

THE PRINCIPAL MAILING ADDRESS OF THE CORPORATION IS: C/O TOMEN AMERICA INC., 1285 AVENUE OF THE AMERICAS, NEW YORK, NEW YORK 10019.

VII. DIRECTORS

THE CORPORATION SHALL HAVE FOUR (4) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY, FROM TIME TO TIME, BE INCREASED BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS.

VIII. INITIAL DIRECTORS PRINCIPAL OFFICE AND MAILING ADDRESS

THE NAMES AND ADDRESS OF THE FIRST BOARD OF DIRECTORS ARE:

JAMES MCCARTHY ROBERT B. COHEN SHUZO OSHIMA TAKASHI SANO

C/O TOMEN AMERICA INC. 1285 AVENUE OF THE AMERICAS NEW YORK, NEW YORK 10019

(FL - 1959 - 12/29/92)

IX. REGISTERED AGENT

THE ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

X. AMENDMENTS

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS' MEETING BY A MAJORITY OF STOCK ENTITLED TO VOTE THEREON, UNLESS ALL THE STOCKHOLDERS AND ALL THE DIRECTORS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTIONS THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

XI INCORPORATOR

THE NAME AND ALDRESS OF THE INCORPORATOR IS:

CONNIE BRYAN
C T CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FLORIDA 32301

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS MARCH 18, 1997.

CONNIE BRYAN, INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION

DATED MARCH 18,1997

CONNIE BRYAN

JINNIE BRYAN

SPECIAL ASSISTANT SECRETARY