

P97000025239

March 12, 1997

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

400002114674--7
-03/17/97--01031--011
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Ciampini
Construction Company along with a check in the amount of \$70.00
for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to
me with the filing date stamped on it.

Thank you,

Dail Corp.

FILED
97 MAR 17 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER MAR 20 1997

ARTICLES OF INCORPORATION

of

Ciampini Construction Company
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
97 MAR 17 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Ciampini Construction Company

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One Dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Ciampini Construction Company		
ADDRESS	1472 Eastfield Drive - P.O. Box 510 Oldsmar, Fl 34677 (Mailing Address)		
CITY	Clearwater,	FLORIDA	ZIP 34624

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	David S. Ciampini		
ADDRESS	1472 Eastfield Drive		
CITY	Clearwater	FLORIDA	ZIP 34624

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	David S. Ciampini		
ADDRESS	1472 Eastfield Drive		
CITY	Clearwater,	STATE FL	ZIP 34624
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	David S. Ciampini		
ADDRESS	1472 Eastfield Drive		
CITY	Clearwater,	STATE	FL ZIP 34624
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12th day of March, 1997.

David Ciampini

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)

COUNTY OF Pinellas) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

David Ciampini

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

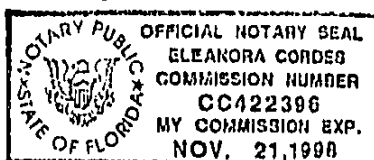
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12th day of March, 1997.

(Notary Seal)

Eleanora Cordes

(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Ciampini Contruction Company

(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1472 Eastfield Drive

Clearwater, FL 34624

has named David S. Ciampini

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

David S. Ciampini
(registered agent)