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TRANSMITTAL

LETTER

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

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-03/17/97--01066--000
*****70.00 *****70.00

SUBJECT: D.M.H. CONSTRUCTION, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.

FROM: DAVID M. HELENTAL
2200 EDGAR COURT
OVIDO, FL. 32765
PHONE: (407) 678-0253

Enclosures
Original and One Copy of Articles

FILED
97 MAR 17 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
3/21/97

Articles of Incorporation

of

D.M.H. CONSTRUCTION, INC.

FILED
97 MAR 17 PH 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be: D.M.H. CONSTRUCTION, INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

2200 EDGAR COURT

OVIEDO, FL. 32765

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES AT TEN DOLLARS (\$10.00) PER SHARE

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

DAVID M. HELENTAL

2200 EDGAR COURT

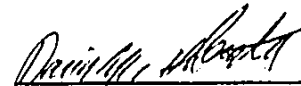
OVIEDO, FL. 32765

Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

DAVID M. HELENTHAL
2200 EDGAR COURT
OVIDO, FL. 32654

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 13 Day of March, 1992.


Signature

Signature

Signature

Certificate of Designation of

FILED

Registered Agent/Registered Office

97 MAR 17 PH 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

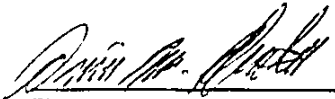
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: D.M.H. CONSTRUCTION, INC.

2. The name and address of the registered agent and office is:

DAVID M. HELENTHAL
2200 EDGAR COURT
OVIEDO, FL. 32765

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

3/3/97
DATE