

LAW OFFICE
MICHAEL J. MOSKOWITZ
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Hollywood, Florida 33020-6629
(954) 923-9200

March 17, 1997

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

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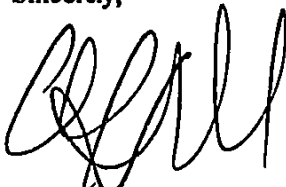
Re: Articles of Incorporation - THE CONSTRUCTION MONITOR, INC.

To Whom It May Concern:

Attached are Articles Of Incorporation for THE CONSTRUCTION MONITOR, INC., together with Trust Account check number 3729 in the amount of \$122.50 to cover filing fees and Certificate.

Please send to this office the filing information and a certified copy of the Articles as soon as possible.

Sincerely,



Michael J. Moskowitz
MJM:sr

MAR 25

BSB

FILED
97 MAR 19 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE CONSTRUCTION MONITOR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge, and file the following Articles of Incorporation for the purpose of creating a corporation under the Laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

THE CONSTRUCTION MONITOR, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the Laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

100 shares common stock, no par value

All of said stock shall be payable in cash, property, real or personal, labor, or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

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

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial address of this corporation shall be at:

5101 Alton Road
Miami Bch., FL 33140

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

ARTICLE VII

This corporation shall have one Director initially. The number of Directors may be increased from time to time, by the By-Laws adopted by the Stockholders, but shall never be more than three, nor less than one. The name and address of the Director is:

Jacob Tzur
5101 Alton Road
Miami Bch., FL 33140

ARTICLE VIII

The name and post office address of the subscriber to these Articles of Incorporation is:

Jacob Tzur
5101 Alton Road
Miami Bch., FL 33140



Jacob Tzur

Dated: March 17, 1997

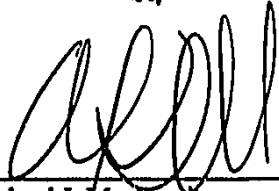
STATE OF FLORIDA
DADE COUNTY

I HEREBY CERTIFY that before me, a Notary Public authorized in the State and County aforesaid to take acknowledgements, personally appeared Jacob Tzur, personally known to the undersigned, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged that he subscribed to same, and did take an oath.

WITNESS my hand and official seal this 17th day of March, 1997.



MOSEKOWITZ
MY COMMISSION # CC357893 EXPIRES
April 13, 1998
COPIED TO TROY FAIN INSURANCE, INC.


Michael J. Moskowitz
Notary Public, State of Florida

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

In pursuant to Chapter 48.901 Florida Statutes, the following is submitted, in compliance with said Act:

First that THE CONSTRUCTION MONITOR, INC., desiring to organize under the Laws of the State of Florida, with its principal office in the City of Miami, County of Dade, State of Florida has named Jacob Tzur, whose mailing address is:

5101 Alton Road
Miami Bch., FL 33140

as registered agent to accept service of process in this matter.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Dated: March 17, 1997


Jacob Tzur

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA