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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

Re POSTEN CONSTRUCTION INC, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Filing Fee for Registered Agent Certificate for the above named corporation.

Very truly yours,

GERALD W POSTEN JR.
(individual's name)

POSTEN CONSTRUCTION INC.
(name of corporation)

FILED
97 APR 11 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 4/14/97

ARTICLES OF INCORPORATION
OF
POSTEN CONSTRUCTION INC.

FILED
97 APR 11 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

POSTEN CONSTRUCTION INC.

The principal place of business of this corporation shall be
3611 S.W. Camastro Street, Port St. Lucie, Florida, 34953.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3611 S.W. Camastro Street, Port St. Lucie Florida, 34953, and the name of the initial registered agent of the corporation at the address is Gerald Watson Posten.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1362 of the Internal Revenue Code and that the corporation will file as a S Corporation.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gerald Watson Posten	3611 S.W. Camastro Street,
President	Port St. Lucie Florida, 34953

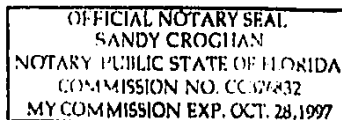
IN WITNESS WHEREOF, we have made, subscribed and
acknowledged, these Articles of Incorporation, this day
of Febuary 1997.

X *Gerald L. Posten*
Gerald Watson Posten
F.N. P 235-299-58-344-D

STATE OF FLORIDA)
 : SS
COUNTY OF ~~PALM BEACH~~
 St Lucie County

I HEREBY CERTIFY that on this day personally appeared
before me, a Notary Public duly authorized in the State and
County above named to take acknowledgements,
Gerald Watson Posten, to me well known to be the person
described in and who executed the foregoing Articles of
Incorporation, and acknowledged before me that he subscribed
to these Articles of Incorporation.

WITNESS my hand and official seal this *26* day of *March*
~~February~~ 1997.



Sandy Croghan
NOTARY PUBLIC, State of Florida at Large

FILED
97 APR 11 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 48.901. Florida Statutes, the
following is submitted, in compliance with said Act:

That POSTEN CONSTRUCTION INC., desiring
to organize under the laws of the State of Florida with its
principal office as indicated in the Articles of
Incorporation at Port St. Lucie, Martin County, State
of Florida, has named Gerald Watson Posten, located at
3611 S.W. Camastro Street, Port St. Lucie, Florida,
as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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

X
By Gerald W. Posten

Resident Agent