GLENN WRIGHT CONSTRUCTION, INC. 101 SOUTHEAST 21 STREET FORT LAUDERDALE, FLORIDA 33316 TEL (954) 761-3472

FAX: (954) 761-1938



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

Reference: GWC, Inc.

Articles of Incorporation

600002206646--2 -06/09/97--01187--017 ****122.50 ****122.50

Dear Sir:

Enclosed is fully executed original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above captioned corporation.

Also enclosed is a check in the amount of \$122.50 to cover the following:

Minimum Charter Tax Filing Fee Resident Agent Certificate **Certified Copy of Articles**

Please return a certified copy of the Articles of Incorporation and the Certificate of Incorporation to my office at your earliest convenience.

Thank you for your help in this matter.

Sincerely,

Paul R. Alfieri

PRA:Ima Encis.

ARTICLES OF INCORPORATION

OF

GWC, INC.



ARTICLE I - NAME

The name of this corporation is:

GWC, INC.

ARTICLE II - ADDRESS

The initial address of the corporation is:

101 S.E. 21 Street Ft. Lauderdale, FL 33316

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of No Par value common stock which shall be designated "Common Shares."

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation is:

Patricia K. Wright

and its address is:

101 S.E. 21 Street Ft. Lauderdale, FL 33316

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME

ADDRESS

Patricia K. Wright

101 S.E. 21 Street Ft. Lauderdale, FL 33316

ARTICLE IX - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>

<u>ADDRESS</u>

Patricia K. Wright

101 S.E. 21 Street Ft. Lauderdale, FL 33316

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of 3000, 1997.

Patricia K. Wright, Subscriber

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Patricia K. Wright, known to me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this ______ day of ______, 1997.

Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING (OR CHANGING) 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 48.091**, **Florida Statutes**, the following is submitted in compliance with said Act:

That GWC, Inc. having been organized under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation at 101 S.E. 21 Street, Ft. Lauderdale, FL 33316 has named Patricia K. Wright, its Registered Agent; and 101 S.E. 21 Street, Ft. Lauderdale, FL 33316 as the place where service of process may be served within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the 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.

Patricia K. Wright, Registered Agent

