GEORGE ALLEN DUFOUR, P.A. Attorney and Counselor at Law

TELEPHONE (813) 239-1001 FLORIDA BAR NO. 168022

4810 CENTRAL AVENUE TAMPA, FL 33603

P97000052955

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 SECRETARY OF SIVE OF COPPODATE

RE: CBS BUILDING CONTRACTORS, INC.

600002212486--5 -06/16/97--01025--020 ****122.50 ****122.50

Dear Sirs:

Enclosed please find the original and two copies of the Articles of Incorporation for the above captioned. Also enclosed is our trust check in the amount of \$122.50 to cover the cost of filing and certified copies of this corporation.

If you should have any questions or need any further information, please do not hesitate to contact our office.

Sincerely,

Diane L. Nichols Legal Assistant

Enclosures

FILED SECRETARY OF STATE OIVISION OF CORPORATIONS

OF

97 JUN 16 PH 1:07

CBS BUILDING CONTRACTORS, INC.

ARTICLE I:

The name of the corporation is: ${\ensuremath{\sf CBS}}$ BUILDING CONTRACTORS, INC.

ARTICLE II:

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

ARTICLE III:

This corporation is authorized to issue 1000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV:

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V:

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 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 VI:

The street address of the initial principal office of this corporation is: 2424 N. FEDERAL HIGHWAY, BOCA RATON, FLORIDA 33431

ARTICLE VII:

The registered Agent for this corporation authorized by law to accept service of process is: STANLEY P. SIGISMUND, 8006 GREENSHIRE DRIVE, TAMPA, FLORIDA 33634.

ARTICLE VIII:

This corporation shall have two directors initially. The number may either be increased or decreased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors are:

CAROLE J. SIGISMUND 8006 GREENSHIRE DRIVE, TAMPA, FLORIDA 33634 STANLEY P. SIGISMUND 8006 GREENSHIRE DRIVE, TAMPA, FLORIDA 33634

ARTICLE IX:

The names and address of the persons signing these **ARTICLES OF INCORPORATION** ARE:

CAROLE J. SIGISMUND 8006 GREENSHIRE DRIVE, TAMPA, FLORIDA 33634 STANLEY P. SIGISMUND 8006 GREENSHIRE DRIVE, TAMPA, FLORIDA 33634

ARTICLE X:

This corporation shall have perpetual existence.

ARTICLE XI:

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 share holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers executed these ARTICLES OF INCORPORATION, on this _____ day of June, 1997.

CAROLE J. SICISMUND

STANLEY E. SIGISMUND

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, CAROLE J. SIGISMUND and STANLEY P. SIGISMUND known to me and known by me to be the persons who executed the foregoing ARTICLES OF INCORPORATION and they executed those ARTICLES OR INCORPORATION.

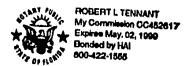
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this _____ day of June, 1997.

NOTARY PUBLIC

Print Name:

STATE OF FLORIDA AT LARGE

My Commission Expires:



REGISTERED AGENT, DESIGNATION AND ACKNOWLEDGEMENT

THAT CBS BUILDING CONTRACTORS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the ARTICLES OF INCORPORATION, at 2424 N. Federal Highway, Boca Raton, Florida 33431 in the State of Florida has named STANLEY P. SIGISMUND of 8006 Greenshire Drive, Tampa, Florida 33634, telephone number (813) , as its agent to accept services of process within this state.

ACKNOWLEDGEMENT

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

STANLÈY P. SIGISMUND