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TALLAHASSEE, FLORIDA

DATE: JUNE 27, 1997

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SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: D.P. & L. CONTRACTING CORP., INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR D.P. & L. CONTRACTING CORP.
(Name of Corporation)

AND OUR CHECK IN THE AMOUNT OF \$122.50 AS FOLLOWS:

FILING	\$15.00
CHARTER TAX	\$30.00
REGISTERED AGENT	\$ 3.00
CERTIFIED COPY	\$15.00

TOTAL ~~\$63.00~~
122.50

P. CHAMBERLAIN JUL 3 1997

RESPECTFULLY SUBMITTED

Nicholas DeVito PRESIDENT

(Individual's Name)

NICHOLAS DEVITO

D.P. & L. CONTRACTING CORP.

(Name of Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

— of —

D.P.& L. CONTRACTING CORP.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

This name of this corporation shall be:

D.P.& L. CONTRACTING CORP.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capitol with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street of the principal office of the corporation shall be:

5206 GEORGE RD.

TAMPA, FLORIDA 33634-6045

five (5).

ARTICLE VIII

Corporation are as follows:

NICHOLAS DEVITO - 7302 PELICAN ISLAND DR., TAMPA, FL 33634

ANTHONY POLERA - 2672 NW 28TH TERRACE, BOCA RATON, FL 33434

CHARLES N. LAFASCIANO - 5206 GEORGE RD., TAMPA, FL 33634-6045

ARTICLE IX

tion as subscribed is as follows:

NICHOLAS DEVITO - 7302 PELICAN ISLAND DR., TAMPA, FL 33634

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, NICHOLAS DEVITO AND

_____ , both being natural persons, competent to contract,
have hereunto set their hands and seals this 27TH day of JUNE 1997.

have hereunto set their hands and seals this 27TH day of JUNE 1997.

Michael Petto P RESIDENT (SEAL)

(SEAL)

STATE OF FLORIDA)

) SS

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared _____ NICHOLAS DEVITO _____ and _____ to me well known and known to me to be the individuals described in and who executed the foregoing

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

D.P. & L. CONTRACTING CORP.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That D.P. & L. CONTRACTING CORP. desiring to

organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of TAMPA

County of HILLSBOROUGH, State of Florida, has named NICHOLAS DEVITO

5206 GEORGE RD., located at

TAMPA, Florida, as its agents to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services 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 provisions of said Act relative to keeping open said office.

By: Nicholas Devito PRESIDENT
Resident Agent
NICHOLAS DEVITO