

P97000058896

June 30, 1997

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32301

Re: ARTICLES OF INCORPORATION  
A.M. CONSTRUCTION OF POMPARNO, INC.

000002229710--5  
-07/03/97--01020--011  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50  
which pays the filling fee, Resident agent fee, and  
certified copy of the Articles of Incorporation included  
herein.

Thank you for your consideration in this matter, and if you  
have any questions, please contact me immediately.

Very truly yours,



DALIA MELENDEZ  
680 SO. MILITARY TR. SUITE B  
WEST PALM BEACH, FL 33415  
(561)478-1777

JUL 7

BSB

TALLAHASSEE, FLORIDA

97 JUL -3 PM 2:00

FILED

FILED  
97 JUL -3 PM 2:00  
TALLAHASSEE FLORIDA

ARTICLE OF CORPORATION

OF

A.M. CONSTRUCTION OF POMPANO, INC.

ARTICLE I

NAME

The name of this Corporation shall be :

A.M. CONSTRUCTION OF POMPANO, INC.

ARTICLE II

PURPOSE

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

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 4521 N.E 2ND AVE. POMPANO BEACH, FLORIDA 33064 and the name of the initial registered agent of this corporation at the above address is: ADALBERTO MAR

#### ARTICLE V

##### DIRECTORS

This corporation shall have one ( 1 ) Director(s) initially. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation ARE:

ADALBERTO MAR  
4521 N.E. 2ND AVE.  
POMPANO BEACH, FL. 33064

#### ARTICLE VI

##### INCORPORATORS

The name and address of the person(s) signing these Articles are:

ADALBERTO MAR  
4521 N.E. 2ND AVE.  
POMPANO BEACH, FL. 33064

#### ARTICLE VII

##### POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE VIII

##### INDEMNIFICATION

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

ARTICLE IX

AMENDMENT

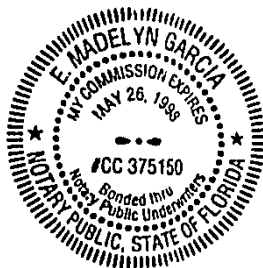
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 30TH OF JUNE, 1997

Adalberto Mar  
ADALBERTO MAR, PRESIDENT

COUNTY OF PALM BEACH  
STATE OF FLORIDA

I HEREBY CERTIFY that on this 30TH DAY OF JUNE, 1997 personally appeared before me, the undersigned authorities, ADALBERTO MAR to me well known and known to me to the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.



E. Madelyn Garcia  
E. MADELYN GARCIA  
NOTARY PUBLIC, STATE OF FLA.  
MY COMMISSION EXPIRES:

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

A.M. CONSTRUCTION OF POMPANO, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 4521 N.E. 2ND AVE. POMPANO BEACH, FLORIDA 33463, COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Adalberto Mar  
CORPORATE OFFICER

President  
TITLE

6-30-97  
DATE

FILED  
97 JUL -3 PM 2:00  
TALLAHASSEE FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Adalberto Mar

DATE 6-30-97