

The Law Offices of

Jodi B. Green, P.A.

Attorneys at Law

JODI B. GREEN

JOHN CAWOOD *
DEBORAH K. HAUSMAN

Of Counsel To
J. BARNES & ASSOCIATES, P.A.



1499 West Palmetto Park Road, Suite #300
Boca Raton, Florida USA 33486
Telephone (561) 391-3221
Facsimile (561) 392-2611
E-Mail jbgreen@bellsouth.net
http://ilw.com/green

*Admitted in South African Courts
* Admitted to Practice by Florida Supreme Court
as a Foreign Legal Consultant

PA 0000062710

July 8th 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee
Florida 32314

Dear Sir,

Re; Registration of Articles of Incorporation - AA CONSTRUCTION & CIVILS, INC.

We enclose herewith on behalf of our abovementioned client;

1. Articles of Incorporation in duplicate.
2. Our check for \$122.50 in respect of your fees.

Kindly return a copy of the registered Articles to us at your earliest convenience.

Sincerely,

Jodi B. Green Esq.
The Law Offices of JODI B. GREEN, P.A.

1/c
PC:
CF:

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FILED
97 JUL 18 AM 9 50
TALLAHASSEE, FLORIDA

PAID
7/18/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 9, 1997

JODI B. GREEN, P.A.
1499 WEST PALMETTO PARK ROAD
SUITE 300
BOCA RATON, FL 33486

SUBJECT: AA CONSTRUCTION & CIVILS, INC.
Ref. Number: W97000015922

We have received your document for AA CONSTRUCTION & CIVILS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

REGISTERED AGENTS DESIGNATION PAGE STATES THAT THE CORPORATE NAME OS GRIZZELLIS USA, INC. (Last Page of Articles)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 297A00035496



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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee
Florida, 32314

Dear Sir,

Re: AA CONSTRUCTION & CIVILS, INC.
REF. NO: W97000015922

We acknowledge receipt of your letter of July 9, 1997 and return herewith the Articles of Incorporation in duplicate, duly amended.

Kindly return the registered document to us at your earliest convenience.

Sincerely,



Jodi B. Green Esq.
The Law Offices of JODI B. GREEN, P.A.

Y/c
PC:
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97 JUL 18 AM 9:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
Of
AA CONSTRUCTION & CIVILS,
INC.

The undersigned, desiring to form a Corporation for the purpose hereinafter stated, under and pursuant to Chapter 607 of the Florida Statutes, do hereby declare as follows:

I. NAME

The name of the Corporation shall be AA CONSTRUCTION & CIVILS INC.

II. BUSINESS AND POWERS

SECTION A:

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

SECTION B:

To enter into, make, perform, and carry out contracts of every sort and kind which may be necessary or
convenient for the business of this corporation, or business of a similar nature, with any person,
corporation, private, public or municipal, body politic under the Government of the United States or any
state, territory, or possession thereof or any foreign government so far as and to the event that the same
may be done and performed by corporations organized under the corporation law of this state.

SECTION C:

To carry on its operations and conduct business in any state, in the District of Columbia, in any territory,
dependency, or possession of the United States, and in any foreign country.

SECTION D:

To borrow or raise money without limit as to amount; to sell, create security interests in, pledge and

otherwise dispose of and realize upon book accounts and other choices in action; to make, draw, accept, endorse, execute, and issue bonds, debentures, notes or other of the objects or purposes of this corporation, and to secure the principal thereof and the interest thereon by mortgage upon, or creation of security interests in, or pledge of or conveyance or assignment in trust of, the whole or any part of the property, real or personal, of this corporation, wherever situated and whether at the time owned or thereafter acquired; and, in such manner and upon such terms as the board of directors may from time to time determine, to sell, exchange, pledge, offer for discount, or otherwise dispose of any and all such bonds, debentures, notes or other obligations.

III. STOCK

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time shall be Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share. The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators or by the Directors at a meeting called for such purpose or at the organization meeting. Property, labor or services may be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the Directors of the Company. Stock in other corporations or going businesses may be purchased by the Corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration as the issuance of so much of the capital stock as the Directors of the Company may decide.

IV. MINIMUM CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

V. TERM OF EXISTENCE

This Corporation shall have a perpetual existence commencing upon the filing of these Articles.

VI. PRINCIPAL OFFICE

The principal office or place of business of the Corporation shall be located at 864 Voortrekkers Road,
Wonderboom South, Pretoria, South Africa

VII. BOARD OF DIRECTORS

The affairs of the Corporation shall be conducted by a Board of not less than one (1) and not more than three (3).

VIII. INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME:ADDRESS:

BERNARDUS HERMANUS VAN ZYL
PRESIDENT & SECRETARY
864 VOORTREKKERS ROAD
WONDERBOOM SOUTH 0084
PRETORIA
SOUTH AFRICA

FREDERICK . J. VAN ZYL
VICE-PRESIDENT & TREASURER
857 10TH AVENUE
WONDERBOOM SOUTH 0084
PRETORIA
SOUTH AFRICA

X. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be Jodi B. Green, P.A., 1499 West Palmetto Park Road, Suite #300, Boca Raton, Florida 33486.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

X. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME:ADDRESS:

JOHN CHRISTOPHER CAWOOD
11 INLET CAY DRIVE
OCEAN RIDGE 33435
FLORIDA

XI. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment

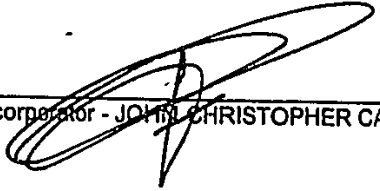
shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

XII. EFFECTIVE DATE

The effective date of this corporation shall be the date as filed in the Secretary of State's Office in Tallahassee, Florida.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of

Incorporation on this 7th day of July, A.D., 1997

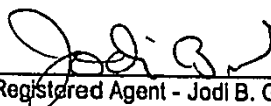

Incorporator - JOHN CHRISTOPHER CAWOOD

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

In compliance with § 48.091, of the Florida Statutes, the following is submitted: that AA CONSTRUCTION & CIVILS, INC. desiring to organize under the Laws of the State of Florida, with its principal Office as indicated in the Articles of Incorporation at 864 Voortrekkers Road, Wonderboom South, Pretoria, South Africa, has named Jodi B. Green, P.A. whose address is 1499 West Palmetto Park Road, Suite #300, Boca Raton 33486, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at a place designated in this Certificate, the undersigned agrees to act in the capacity, and agrees to comply with the provisions of the Florida Law.



Registered Agent - Jodi B. Green, Esquire
On Behalf Of
The Law Offices of JODI B. GREEN, P.A.
1499 West Palmetto Park Road - Suite #300
Boca Raton, Florida 33486

FILED
97 JUL 18 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA