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LAW OFFICE OF  
RUDOLPH M. DI LASCIO, JR., P.A.

5798 Johnson Street  
Hollywood, Florida 33021

Tel: (954) 966-7466  
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July 22, 1997

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32314

200002246912--4  
-07/24/97--01093--001  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation  
new corporation  
SOUTHERN COAST CONSTRUCTION, INC.

Ladies:

I have enclosed the following items regarding the filing of  
a new corporation:

1. Original and one copy of the Articles  
of Incorporation for the above referenced  
corporation.
2. Check in the amount of \$122.50 made payable  
to the Secretary of State representing  
the filing fee, minimum taxes and the  
cost of one certified copy.

Please file accordingly and forward the certified copy  
to my office.

Thank you for your cooperation in this matter.

Very truly yours,

  
Rudolph M. Di Lascio, Jr.

RMD/jlb  
Enclosures

FILED  
97 JUL 24 AM 9:45  
STATE  
TALLAHASSEE, FLORIDA

Dmc  
7/28/97

**FILED**

97 JUL 24 AM 9:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SOUTHERN COAST CONSTRUCTION, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation shall be **SOUTHERN COAST CONSTRUCTION, INC.** and the principal place of business of this corporation shall be 5400 South University Drive, Suite #202, Davie, Florida 33328.

**ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of the Corporation shall be: 5400 South University Drive, Suite #202, Davie, Florida 33328, and the name of the initial Registered Agent of the Corporation at that address is: MARIO DI PIETRO.

**ARTICLE V. TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

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 at the price at which it is offered to others.

**ARTICLE VII. DIRECTORS**

This Corporation shall have no more than two (2) Directors. The names and street addresses of the initial members of the Board of Directors are:

MARIO DI PIETRO	- 5400 S. University Dr. Suite #202 Davie, Florida 33328
DAVID DONVITO	- 5400 S. University Dr. Suite #202 Davie, Florida 33328

#### ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

<b>MARIO DI PIETRO</b> President/Secretary	- 5400 S. University Drive Suite #202 Davie, Florida 33328
<b>DAVID DONVITO</b> Vice President/ Treasurer	- 5400 S. University Drive Suite #202 Davie, Florida 33328

#### ARTICLE IX. AMENDMENT

These 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 requiring a unanimous vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intentions that a certain amending of these Articles of Incorporation be made.

#### ARTICLE X. SUBCHAPTER 8

The Corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2)

(or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

**ARTICLE XI. SUBSCRIBER**

The name and street address of the subscriber to these Articles of Incorporation is:

MARIO DI PIETRO  
5400 S. University Drive, Suite #202  
Davie, Florida 33328

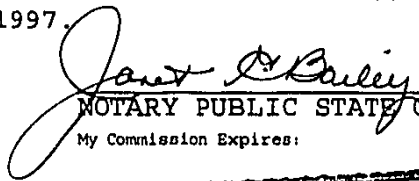
IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation has hereunto set his hand and seal on this 2nd day of July, 1997.

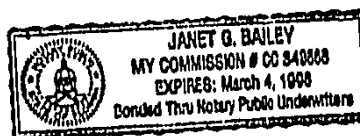
 L.S.  
MARIO DI PIETRO

STATE OF FLORIDA  
SS:  
COUNTY OF BROWARD

BEFORE ME, the undersigned, personally appeared MARIO DI PIETRO, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who after being duly sworn under oath, acknowledged before me that he executed same for the purpose therein expressed and produced Florida Drivers License as photo identification, and who executed the foregoing instrument.

WITNESS my hand and official seal in the State and County aforesaid, this 2nd day of July, 1997.

  
NOTARY PUBLIC STATE OF FLORIDA  
My Commission Expires:



FILED

97 JUL 24 AM 9:45

ACCEPTANCE OF DESIGNATION

AS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT

I, MARIO DI PIETRO having been named the statutory agent of SOUTHERN COAST CONSTRUCTION, INC. does hereby accept designation as Registered Agent, and agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the registered office open.

DATED this 22 day of July, 1997.

  
MARIO DI PIETRO