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REFERENCE: 505661 130826A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: August 22, 1997

ORDER TIME: 9:27 AM

ORDER NO. : 505661-005

CUSTOMER NO: 130826A

CUSTOMER: Mr. Allen A. Steinhorn

ALLEN STEINHORN & CO., INC.

Suite 600

1001 North U.s. Highway One

Jupiter, FL 33477

DOMESTIC FILING

NAME: CORTES CARPENTRY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

SN AUG 2 2 1997;

100002274501--1

DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF



CORTES CARPENTRY, INC.

FIRST:

The name of this Corporation is Cortes Carpentry, Inc.

SECOND:

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

THIRD:

The Corporation is authorized to issue 1,000 shares of common stock, par value of one dollar per share.

FOURTH:

The Corporation's principle place of business is 2112 Longwood Road, West Palm Beach, FL 33409.

FIFTH:

The street address of the initial registered office of this Corporation is 2112 Longwood Road, West Palm Beach, FL 33409 and the agent of this Corporation at that address is Israel Cortes.

SIXTH:

This Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is Israel Cortes, 2112 Longwood Road, West Palm Beach, FL 33409.

SEVENTH:

The name and address of the incorporator of this Corporation is Israel Cortes, 2112 Longwood Road, West Palm Beach, FL 33409.

EIGHTH:

This Corporation shall indemnify, defend, and save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

NINTH:

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 1573 day of August, 1997.

Israel Cortes

ARTICLES OF INCORPORATION

OF

REGISTERED AGENT

Pursuant to Chapter 607, Florida Statues, having named to accept service of process for Cortes Carpentry, Inc. at the place designated in the certificate, I hereby accept the designation to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

Israel Cortes

