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August 13, 1997

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

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***131.25 ***131.25

Re: Hibiscus Construction, Inc.

Dear Sirs:

Enclosed please find an original and one copy of the Certificate of Incorporation along with a check in the amount of \$131.25. Please find the new corporation and return one copy which has been certified. Also, enclosed please find a stamped, self-addressed envelope for your convenience.

Thank you for your cooperation in this matter, and if you have any questions, please feel free to contact me.

Very truly yours,



FRED CHIKOVSKY
FC/mpb
Enclosure

FILED
97 AUG 25 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 8/25/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1997

FRED CHIKOVSKY, ESQ.
CHIKOVSKY, BEN & SCHAFER
1720 HARRISON STREET 7TH FLOOR
HOLLYWOOD, FL 33020

SUBJECT: HIBISCUS CONSTRUCTION, INC.
Ref. Number: W97000018897

We have received your document for HIBISCUS CONSTRUCTION, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 497A00041458

**ARTICLES OF INCORPORATION
OF
HIBISCUS CONSTRUCTION OF BROWARD, INC.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

ARTICLE I. CORPORATE NAME

The name of this corporation is:

HIBISCUS CONSTRUCTION OF BROWARD, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The aggregate number of share that the corporation shall have authority to issue and have outstanding at any one time is one thousand (500) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles. action of law.

ARTICLE V. REGISTERED AGENT and PRINCIPAL/REGISTERED OFFICE

The Registered Agent shall be:

**MICHAEL LANGONE, M.D.
1920 E. Hallandale Beach Boulevard
Suite 502
Hallandale, Florida 33019**

The street address of the Principal/Registered Office of this corporation in the State of Florida shall be:

**1920 E. Hallandale Beach Boulevard
Suite 502
Hallandale, Florida 33019**

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

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The name(s) of the initial director(s) of this corporation and their street addresses are:

MICHAEL LANGONE, M.D.
1920 E. Hallandale Beach Boulevard
Hallandale, Florida 33019

The person(s) named as initial director(s) shall hold office for the first year of existence of this corporation or until their successor(s) are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

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

MICHAEL LANGONE, M.D.
1920 E. Hallandale Beach Boulevard
Hallandale, Florida 33019

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 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 the Articles of Incorporation be made.

ARTICLE X. INITIAL OFFICERS

The name(s) of the initial officer(s) of this corporation and their street addresses are:

MICHAEL LANGONE, M.D.	President/Secretary/Treasurer
1920 E. Hallandale Beach Blvd.	
Hallandale, Florida 33019	

The person(s) named as initial officer(s) shall hold office for the first year of existence of this corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE X. INITIAL SHARES

The initial shares of this corporation shall be issued to the following individuals) as follows:

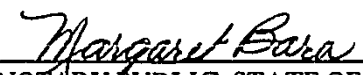
<u>NAME</u>	<u>NO. OF SHARES</u>
MICHAEL LANGONE, M.D. 1920 E. Hallandale Beach Boulevard Hallandale, Florida 33019	500

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 12 day of August, 1997.

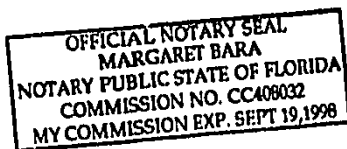

MICHAEL LANGONE

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared MICHAEL LANGONE, to me known to b the person described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on 12 day of August, 1997.


NOTARY PUBLIC, STATE OF
FLORIDA

My Commission Expires:



DESIGNATION and ACCEPTANCE REGISTERED AGENT

In compliance with Section 48.091, Florida statutes, the following is submitted:

That HIBISCUS CONSTRUCTION OF BROWARD, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 1920 E. Hallandale Beach Boulevard, Hallandale, County of Broward, State of Florida, has named MICHAEL LANGONE, M.D., 1920 E. Hallandale Beach Boulevard, Hallandale, Florida 33019, as it's agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

BY

Michael Langone MD
MICHAEL LANGONE
Registered Agent

DATE

8/20/97

FILED
97 AUG 25 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA