

Thomas E. Stagnitti & Associates
Financial Consultants

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SECRETARY OF STATE'S
DIVISION OF CORPORATIONS
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August 29, 1997

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

Re: Marlamoor Construction Corp.

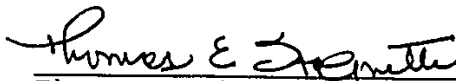
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50

The check represents the cost of the filing fees, Certified Copy of the Articles of Incorporation and the fee for the designation of the Registered Agent for the above Corporation.

Very truly Yours,

Marlamoor Construction Corp.


Thomas E. Stagnitti, President

Enclosure
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ARTICLES OF INCORPORATION

of

MARLAMOOR CONSTRUCTION CORP.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MARLAMOOR CONSTRUCTION CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	2950 N. E. 23rd. Court		
CITY	Pompano Beach	FLORIDA	ZIP 33062
Mailing address, if different			
STREET ADDRESS	SAME AS ABOVE		
CITY	FLORIDA	ZIP	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Thomas E. Stagnitti		
ADDRESS	2950 N. E. 23rd. Court		
CITY	Pompano Beach	FLORIDA	ZIP 33062

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DIVISION OF CORPORATIONS

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

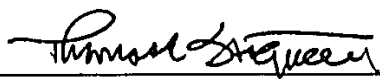
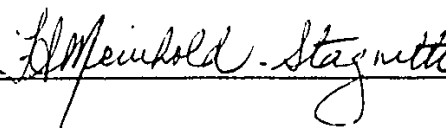
NAME	Thomas E. Stagnitti, President		
ADDRESS	2950 N. E. 23rd. Court		
CITY	Pompano Beach	STATE Florida	ZIP 33062
NAME	Flor A. Meinhold Stagnitti, Vice President and Secretary		
ADDRESS	2950 N. E. 23rd Court		
CITY	Pompano Beach	STATE Florida	ZIP 33062
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Thomas E. Stagnitti		
ADDRESS	2950 N. E. 23rd. Court		
CITY	Pompano Beach	STATE Florida	ZIP 33062
NAME	Flor A. Meinhold Stagnitti		
ADDRESS	2950 N. E. 23rd. Court		
CITY	Pompano Beach,	STATE Florida	ZIP 33062
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 29th day of August, 19 97.

 (Signature)
 (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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MARLAMOR CONSTRUCTION CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at MARLAMOR CONSTRUCTION CORP.

has named Thomas E. Stagnitti

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Thomas E. Stagnitti
(Signature)

Thomas E. Stagnitti

August 29, 1997
(Date)