201 North 3rd Street Suite 101 Quincy, IL 62301

Telephone (217) 222-7490 Facsimile (217) 222-7400

Secretary of State
Department of State
Corporate Division
Capitol Building
Tallahassee, FL 32314

September 2, 1997

Gentlemen:

Please find enclosed the Articles of Incorporation for Huner Enterprises, Inc. along with the handling fee of \$122.50. Please process the articles and return to me when completed.

Thank you for your assistance.

700002284787--8 -09/04/97--01067--001 ****122.50 ****122.50

Sincerely Yours,

Jay D Straff

Jay D. Graff

SECRETARY OF STATE
OF CORPORATIONS
97 SEP -4 PH 12: 12



DIVISION OF CORPORATIONS

97 SEP -4 PM 12: 12

ARTICLES OF INCORPORATION

OF

HUNER ENTERPRISES, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe, and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: HUNER ENTERPRISES, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting business in the construction industry or transacting any other lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue five thousand (5,000) shares of One Dollar par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class of series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of initial registered office of this corporation is:

6061 Old Court Road, #203 Boca Raton, FL 33433

and the name of the Registered Agent of this corporation at that address is Shannon Huner.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be increased from time to time by the by-laws.

The name and address of the initial director of this corporation is:

Shannon Huner

6061 Old Court Road, #203 Boca Raton, FL 33433

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ARTICLE VII - INCORPORATOR

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

Shannon Huner

6061 Old Court Road, #203 Boca Raton, FL 33433

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend of repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 23rd day of August, 1997.

Shannon Hune

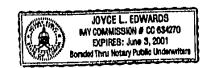
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STATE OF FLORIDA > COUNTY OF PALM BEACH>

Before me, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared SHANNON HUNER known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 23rd day of August, 1997.

NOTARY PUBLIC



DEPARTMENT OF STATE 97 CORPORATE
Certificate Designating Place of Business or Domicile for the Service
of Process Within This State Naming Agent Upon Whom Process May be
Served and Names and Addresses of the Officers and Directors.

* * * * * * * * * * * * * * *

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Huner Enterprises, Inc.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 6061 Old Court Road, #203, in the City of Boca Raton, County of Palm Beach, State of Florida, as its agent to accept Service of Process within the State of Florida.

OFFICERS:

Shannon Huner President 6061 Old Court Road, #203

Boca Raton, FL 33433

Shannon Huner Secretary/Treasurer 6061 Old Court Road, #203 Boca Raton, FL 33433

DIRECTOR:

Shannon Huner

6061 Old Court Road, #203 Boca/Raton, FL 33433

Shannon Huner

CORPORATE OFFICER

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by law.

FILING FEE \$122.50

Shamnon Huner RESIDENT AGENT