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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.

ACCT#: 076067004147

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FAX #: (954)763-2439

NAME: HARTASH CONSTRUCTION ASSOCIATES, INC.

AUDIT NUMBER.....H97000016576

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HARTASH CONSTRUCTION ASSOCIATES, INC.
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of Hartash Construction Associates, Inc., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Hartash Construction Associates, Inc. and the street address of the initial principal office of the Corporation is 121 Salmon Drive, N.E. Palm Bay, Florida 32907.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of \$0.01 par value Common Stock.

PREPARED BY: *Jonathan J. Lichtman, Esquire
English, McCaughan & O'Bryan, P.A.
100 Northeast Third Avenue, Suite 1100
Fort Lauderdale, Florida 33301
(954) 462-3300
Florida Bar No. 717053*

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301, and the name of the Initial Registered Agent of the Corporation at that address is Jonathan J. Lichtman.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The names and addresses of the Initial Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Patricia C. Mahar	106 Huckleberry Lane Syracuse, New York 13219
Lisa B. Potash	121 Salmon Drive N.E. Palm Bay, Florida 32907

ARTICLE VI

INCORPORATOR

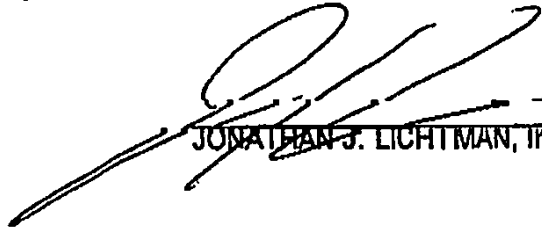
The name and address of the Incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Jonathan J. Lichtman, Esquire	100 Northeast Third Avenue Suite 1100 Fort Lauderdale, Florida 33301

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles
of Incorporation this 6th day of October, 1997.


JONATHAN J. LICHTMAN, Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Hartash Construction Associates, Inc. at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

Dated: October 8, 1997

By: 

JONATHAN J. LICHTMAN, Initial
Registered Agent

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