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CORPORATION(S) NAME

Prestige Builders & Constructors, Inc.

FILED
97 OCT 30 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
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Verifier
Acknowledgment
W.P. Verifier

RECEIVED
97 OCT 30 AM 10:17
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

* Police OCT 30 1997

Articles of Incorporation of

PRESTIGE BUILDERS & CONSTRUCTORS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **PRESTIGE BUILDERS & CONSTRUCTORS, INC.** The principal address of the corporation is: 5081 NW 64th Dr., Coral Springs, FL 33067

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **100**, at **\$1.00** par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 5081 NW 64th Dr., Coral Springs, FL 33067, and the name of its initial registered agent at such address is **JOSEPH V. SCALZO**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

x 
JOSEPH V. SCALZO

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **one (1)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
JOSEPH V. SCALZO	5081 NW 64th Dr., Coral Springs, FL 33067

ARTICLE EIGHT

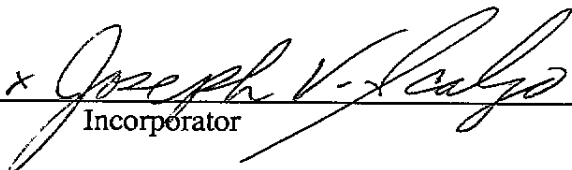
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
JOSEPH V. SCALZO	5081 NW 64th Dr., Coral Springs, FL 33067

(signed)

x 
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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