D97000095410 LEVINE, FRANK, EDGAR & TELEPMAN PA

Jay Steven Levine - Also admitted to practice in Washington, D.C.

Jeffrey H. Frank - Board Certified - Consumer and Business Bankruptcy Law - American Bankruptcy Board of Certification
Charles W. Edgar, III

James S. Telepman - Board Certified Business Litigation Lawyer, Certified Mediator-Circuit Civil and Bankruptcy

Paul Safran, Jr.

November 3, 1997

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

600002339726—-2 -11/06/97--01017--008 3 *****122.50 *****122.50

RE: New Hope Construction, Inc.

Gentlemen:

We have enclosed Levine, Frank, Edgar & Telepman, P.A. check number 2758 payable to the Secretary of State in the amount of \$122.50 and two original Articles of Incorporation for New Hope Construction, Inc. Our check represents payment as follows:

\$ 35.00 filing fee for Articles of Incorporation
35.00 registered agent fee
52.50 certified copy fee
\$122.50

Please send us the certified copy in the enclosed pre-addressed envelope.

If you have any questions or require additional information, please let us know.

Sincerely yours,

Lynda Brodsky Legal Assistant

llb
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Enclosures

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SECRETARY OF SINTER

ARTICLES OF INCORPORATION

OF

NEW HOPE CONSTRUCTION, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: New Hope Construction, Inc. The principal place of business of this corporation shall be 915 North Dixie Highway, West Palm Beach, Florida 33401.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3300 PGA Boulevard, Suite 500, Palm Beach Gardens, Florida 33410 and the name of the registered agent is Paul Safran, Jr., Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

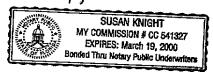
This corporation shall have no Director, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Edward Carrelli 915 North Dixie Highway West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this ______ day of October, 1997.



Edward Monelli Edward Carrelli Edward Carrelli Edward Carrelli Edward Carrelli

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of October, 1997 by Edward Carrelli, who is personally known to me or who has produced a valid driver's license as identification (CGGO-230-45-062-0) and who (did/did not take an oath.

Notary Public

Paul Safran, Jr., having been designated to act as Registered Agent, hereby agrees to act in this capacity.

Paul Safran, Jr.

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SECTAL PARKY DE STATE
TALLAHASSEF, FLORIDA