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**Berger
Davis &
Singerman**

Professional Association

100 N.E. Third Avenue, Suite 400
Fort Lauderdale, Florida 33301
Phone: 954-523-9900
Fax: 954-523-2872

97 NOV 26 AM 11:08

DIVISION OF CORPORATION

November 26, 1997

VIA HAND DELIVERY

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: SUPERIOR CONTRACTING, INC.

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Incorporation of this proposed corporation. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it.

A check in the amount of \$122.50 is enclosed to cover the \$35.00 filing fee, the \$52.50 fee for the certified copy of the Articles of Incorporation and the \$35.00 fee for filing the designation of registered agent.

Sincerely,

BERGER DAVIS & SINGERMANN

Laurie O'Connor

Laurie O'Connor
Administrative Assistant

Enc.

cc: Vincent Altino, Esq.

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K. Rolfe NOV 26 1997

ARTICLES OF INCORPORATION
OF
SUPERIOR CONTRACTING, INC.
A FLORIDA CORPORATION

FILED
97 NOV 26 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is SUPERIOR CONTRACTING, INC.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

10430 N.W. 19th Street
Pembroke Pines, Florida 33026

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

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 V

CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 10430 N.W. 19th Street, Pembroke Pines, Florida 33026 and the name of the initial Registered Agent of the Corporation at that address is STEVEN M. VERES, III.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name(s) and address(es) of the initial director(s) of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
STEVEN M. VERES, III	10430 N.W. 19th Street Pembroke Pines, Florida 33026

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

Name

Address

STEVEN M. VERES, III

10430 N.W. 19th Street
Pembroke Pines, Florida 33026

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24 day of November, 1997.


STEVEN M. VERES, III
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me this 24 day of
November, 1997, by Steven Veres III.

() Personally known to me; or

(☒) Produced Identification; Type of Identification produced
FLA Drivers Lic:

NOTARY PUBLIC:

Sign: Ann M. Wantuck
Print Name: Ann M. Wantuck
Commission No.: CC 343679
My Commission Expires: 1-23-98



"OFFICIAL NOTARY SEAL"
ANN M. WANTUCK
Comm. No. CC343679
My Comm. Exp. 1-23-98

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of **SUPERIOR CONTRACTING, INC.**, as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of **SUPERIOR CONTRACTING, INC.**

Date: 11-24-97

Steven M. Veres, III
STEVEN M. VERES, III
Initial Registered Agent

FILED
97 NOV 26 PM 3:04
RECEIVED
CLERK OF STATE
TALLAHASSEE, FLORIDA