

798000008205

D.C.M. Contracting, Inc.
2430 N.E. 7 Avenue
Wilton Manors, Florida 33305

Corporate Record Bureau
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

January 15, 1998

EFFECTIVE DATE
1-31-98

300002411853--8
-01/26/98--01093--008
*****70.00 *****70.00

Gentleman:

Enclosed herewith you will find two copies of the Articles of Incorporation for the above styled Corporation. Please validate one of the copies and return same with the Corporate Certificate to the above listed address. Futher, you will find enclosed a check payable to the Department of State, in the amount of \$ 70.00 to cover the filing fees.

Thanking you for your prompt attention to this matter, I remain,

Yours truly,

Don C. Myers

Don C. Myers
President

FILED
98 JAN 26 AM 11:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

mm
1-27-98

EFFECTIVE DATE
1-31-98

FILED
98 JAN 26 AM 11:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Incorporation

Of

D.C.M. Contracting, Inc.

Article I Name

The name of the Corporation is D.C.M. Contracting, Inc.

Article II Duration

The Corporation shall commence its existence on January 31, 1998 and shall have perpetual existence.

Article II Purpose

The nature of the business to be promoted and carried on, is to engage in any lawful activity for which Corporations may be organized under the General Corporation laws of the State of Florida. The Corporation is organized for the purpose of transacting business relating to, but not necessarily limited to, repairs, installation, construction, or remodeling and consulting. To arrange for various services relating to the operations of the business as from time to time shall be deemed appropriate. To provide consultation services in the fields related to the construction industry. To act as a third party in arranging services which may be required by the Corporation's clients or itself. To perform any other activity which shall be deemed appropriate by the Corporation. Such activity to include the installation, sales, and financing and arrangements made for other services. Services shall be rendered to the general public and the construction industry or other parties or businesses as the Corporation shall deem proper.

Article IV Capitol Stock

The Corporation shall be authorized to issue 1,000 shares of Fifty Cents (\$.50) par value common stock, which shall be designated common shares. The Corporation shall be authorized to issue additional stock , both by class and value, both voting and non-voting stock as the Board of Directors shall designate.

Article V Initial Registered Agent And Office

The street address of the initial registered agent of this Corporation is 2430 N.E. 7 Avenue City of Wilton Manors State of Florida, and the name of the original registered agent at that address is Don C. Myers.

Article VI Board of Directors

The Board shall have (2) two director initially. The number of the directors may either be increased or decreased from time to time be the By-Laws, but shall never be less than one (1). The names and addresses of the original Board of Directors of the Corporation is :

Don C. Myers	2430 N.E. 7 Avenue	Wilton Manors, Florida
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Jacqueline F. Poirer	2430 N.E. 7 Avenue	Wilton Manors, Florida
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Article VII Incorporators

The names and addresses of the persons signing these Articles of Incorporation is:

Don C. Myers	2430 N.E. 7 Avenue	Wilton Manors, Florida
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Jaxqueline F. Poiret	2430 N.e. 7 Avenue	Wilton Manors, Florida
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Article VIII Officers

The Officers of the Corporation shall be as follows:

Don C. Myers	President, Secretary
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Jacqueline F. Poiret	Vice President, Treasurer
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Article IX Stockholder's of Record

All of the Corporation's issued stock, exclusive of Treasury Stock, shall be held of record by an unlimited number of persons. Each shareholder of record shall offer to the Corporation , or the other shareholders of the Corporation a thirty (30) day " First Refusal " option for the purchase of his/her stock; should he elect to sell his/her stock. The stockholders of record and their percentage of ownership is as follows:

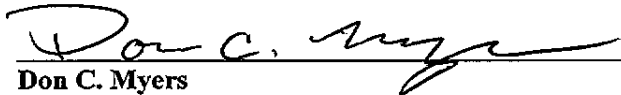
Don C. Myers	90 %
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Jacqueline F. Poiret	10 %
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Article X Amendments

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

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation on this the 21 day of January 1998

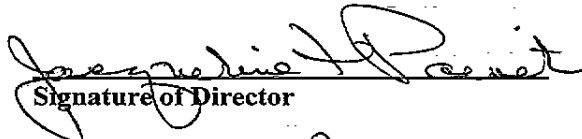

Don C. Myers


Jacqueline F. Poirer

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHERE SERVICE OF
PROCESS MAY BE SERVED.**

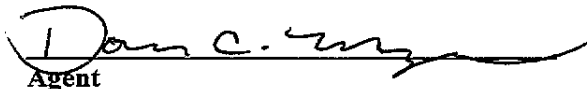
In compliance with Section 48.091, of the Florida Statutes, the following is
submitted:

First, that D.C.M. Contracting, Inc. desiring to organize
under the laws of the State of Florida, with its original place of business at 2430 N.E. 7 Avenue
of Wilton Manors State of Florida, has name
Don c. Myers of 2430 N.E. 7 Avenue City of Wilton Manors State of Florida
as its agent to accept Service of Process within Florida.


Signature of Director

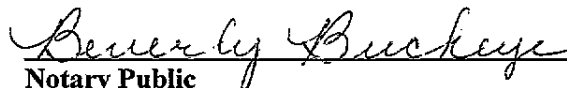
On this the 21 day of January 1998


Having been named to accept Service of Process for the above stated Corporation at the place
designated in this Certificate. I hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper compliance and complete performance of
my duties.


Agent

On this the 21 day of January 1998

Sworn and subscribed before me on this the 21 day of January, 1998


Notary Public
State of Florida, At Large

 BEVERLY BUCKEYE
COMMISSION # CC 537363
EXPIRES JUN 25, 2007
BONDED THRU
ATLANTIC BONDING CO INC

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JAN 26 AM 11:56

FILED

STATE OF FLORIDA)
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) SS:
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COUNTY OF BROWARD)

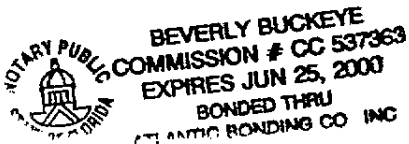
I HEREBY CERTIFY, that on this day personally appeared before
me, and Officer duly authorized to administer oaths and tax acknowledgments:

Don C. Myers

Jacqueline F. Poirer

to me well known to the persons who executed the foregoing Articles of Incorporation of
_____D.C.M. Contracting, Inc._____they have signed and executed same for
the purposes herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal
at Broward County, State of Florida, on this the 21 day of January 1998



Beverly Buckeye
NOTARY PUBLIC
State of Florida, At Large

If any required, form of I.D.