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Michael J Styles, PA

826 Northeast 20th Avenue
Fort Lauderdale, FL 33304
Phone: (954) 524-9777
Fax: (954) 524-3050

January 22, 1998

Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

Re: ALL GERMAN CONSTRUCTION CORPORATION

Sir/Madam:

Enclosed please find the executed Articles of Incorporation pertaining to the above-referenced corporation and a check in the amount of \$122.50 which represents your fee to process same.

Upon your completion of incorporating the above referenced corporation, please furnish a Certificate of Incorporation and a certified copy of the Articles of Incorporation for same.

Thank you for your assistance and cooperation with the foregoing. Should you have any questions regarding this matter, please do not hesitate to contact this office.

Sincerely,


Vanessa Cruz
Paralegal

VCS/sar

Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
ALL GERMAN CONSTRUCTION CORPORATION

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DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 ALL GERMAN CONSTRUCTION CORPORATION. The principal place of business of this corporation shall be 4620 North Ocean Drive, Lauderdale by the Sea, FL

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 five hundred (500) shares of common stock having \$1.00 par value per share.

ARTICLE IV
(REGISTERED AGENT)

The street address of the initial registered office of the corporation shall be at Michael J. Styles, P.A., 826 Northeast 20th Avenue, Fort Lauderdale, FL 33304, and the name of the initial registered agent of the corporation at that address is Michael J. Styles, Esquire.

ARTICLE V
(TERM OF EXISTENCE)

This corporation is to exist perpetually.

ARTICLE VI
(OFFICERS AND DIRECTORS)

This corporation shall have two directors, initially. The name and address of the initial directors who shall hold office for the first year of the corporation, or until their successor(s) is elected or appointed

is:

PRESIDENT / SECRETARY/ DIRECTOR: FRANK TITZE

4620 North Ocean Drive, Lauderdale by the Sea, Florida 33308;

TREASURER / DIRECTOR: ANNETT TITZE

4620 North Ocean Drive, Lauderdale by the Sea, Florida 33308.

ARTICLE VII
(INCORPORATOR)

The name and address of the incorporator to these Articles of Incorporation is: Frank Titze, 4620 North Ocean Drive, Lauderdale by the Sea, Florida 33308.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on January 22, 1998.

By: _____

FRANK TITZE

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, personally appeared FRANK TITZE to me well known and known by me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed and who [✓]

[X] is personally known to me, OR
[] has produced _____ as identification;

and who [✓]

[] has taken an oath, OR
[X] has not taken an oath.

WITNESS my hand and official seal, on January 22, 1998.

(SEAL)



My Commission Expires:

VANESSA CRUZ
My Commission CC489067
Expires Aug. 16, 1999

Notary Public

State of Florida at large

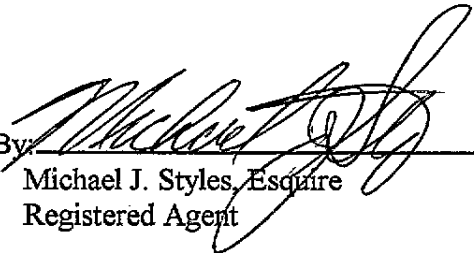
VANESSA CRUZ

REGISTERED AGENT

The initial designation of the registered office of this corporation shall be: Michael J. Styles, P.A., 826 Southeast 20th Avenue, Fort Lauderdale, Florida 33304, and the registered agent shall be Michael J. Styles.

Pursuant to Florida Statute Section 607.0505, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated January 22, 1998.

By: 
Michael J. Styles, Esquire
Registered Agent

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TALLAHASSEE, FLORIDA