

P980000/2055

TO WHOM IT MAY CONCERN

PLEASE SEND ALL INFORMATION CONCERNING ADCO CONSTRUCTION SERVICES
IN CARE OF

MARK J. HOLLANDER
9360 SUNSET DRIVE, SUITE 287
MIAMI, FLORIDA 33173

PLEASE FEEL FREE TO CONTACT ME AT (305) 273-8606

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*****70.00 *****70.00

FILED

98 FEB -5 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W98-1405~~

Dmc
1-21-98

~~789,624,2550~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1998

MARK J. HOLLANDER
9360 SUNSET DRIVE
SUITE 287
MIAMI, FL 33173

SUBJECT: ADCO CONSTRUCTION SERVICES, INC.
Ref. Number: W98000001405

We have received your document for ADCO CONSTRUCTION SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 798A00003239

FILED

98 FEB -5 AM 9:44

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

ADCO CONSTRUCTION SERVICES, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

ADCO CONSTRUCTION SERVICES, INC.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

9422 NW 109th Street
Medley, FL 33178

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

Prepared by
William Rish
9422 NW 109th Street
(305) 828-2484

ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	1,000	\$ 1.00

ARTICLE V

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have TWO directors initially. The number of Directors may be increased or diminished from time to time, as provided by the by-laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

William Rish
9422 NW 109th Street
Medley, Florida 33178

Juan Hernandez
9422 NW 109th Street
Medley, Florida 33178

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

William Rish	President
9422 NW 109 th Street	
Medley, Florida 33178	

Juan Hernandez	Secretary/Treasurer
9422 NW 109 th Street	
Miami, Fl 33178	

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

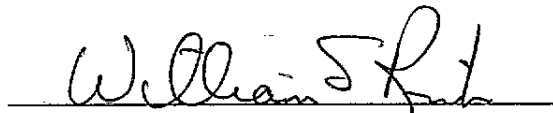
Mark J. Hollander
9360 Sunset Drive, Suite 287
Miami, Fl 33173

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 13th. day of January 1998, and do declare it to be true and correct.

William Rish
9422 NW 109th Street
Medley, FL 33178



COUNTY OF DADE)
) SS:
STATE OF FLORIDA)

THIS IS TO CERTIFY that on this 13th. day of January 1998 before me, a notary public, personally appeared WILLIAM RISH who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 13th. day of January 1998.



Notary Public

JUAN J. HERNANDEZ
Notary Public, State of Florida
My Comm. expires Feb 8, 1998
No. CC347143

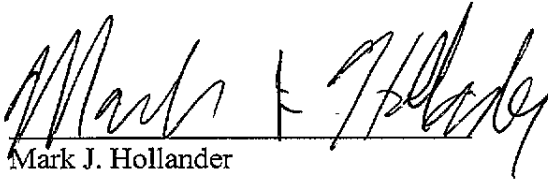
My commission expires

FILED

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ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
TAMPA, FLORIDA

I, Mark J. Hollander, a natural person with an address of 9360 Sunset Drive Suite 287, Miami, FL 33173, do hereby accept the appointment of Registered Agent of ADCO CONSTRUCTION SERVICES. . on this 13th. day of January 1998.

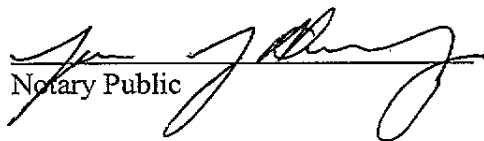


Mark J. Hollander
9360 Sunset Drive Suite 287
Miami, FL 33173

COUNTY OF DADE)
) SS :
STATE OF FLORIDA)

THIS IS TO CERTIFY that on this 13th. day of January 1998 before me, a notary public, personally appeared Mark J. Hollander, who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the Registered Agent and executor of the foregoing Acceptance of Registered Agent Appointment, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 13th. day of January 1998.



Notary Public

JUAN J. HERNANDEZ
Notary Public, State of Florida
My Comm. expires Feb 8, 1998
No. CC347143
My commission expires