

P980000 15286

Tran Construction, Inc.
150 Northwest 73rd Street
Miami, Florida 33150-3506

January 12, 1998

Secretary of State
Attn: New Filing Section
P.O. Box 6327
Tallahassee, FL 32314


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-02/16/98--01073--011
****122.50 ****122.50

Re: Tran Construction, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Tran Construction, Inc. and our check in the amount of \$122.50.

Respectfully submitted,



Henry T. Loudon, President

FILED
98 FEB 16 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 FEB 16 AM 7:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Tran Construction, Inc.

The undersigned incorporated does hereby make, subscribe, file and acknowledge these Article of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: Tran Construction, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 150 Northwest 73rd Street, Miami, Florida 33150-3506.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 150 Northwest 73rd Street, Miami, Florida 33150-3506 and the initial registered agent of this corporation at that address shall be Henry T. Loudon.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Henry T. Loudon	150 Northwest 73rd Street Miami, Florida 33150-3506
Roger E. Rex	150 Northwest 73rd Street Miami, Florida 33150-3506

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X

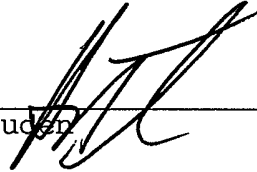
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Henry T. Louden

150 Northwest 73rd Street
Miami, Florida 33150-3506

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal,
this the 4TH day of FEB, 1998.

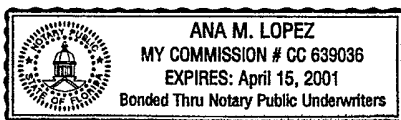


Henry T. Louden


STATE OF FLORIDA
COUNTY OF

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Henry T. Louden to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 4TH day of
FEB, 1998.

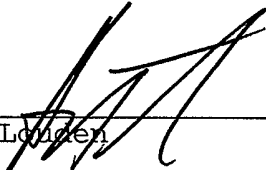


My commission expires:



Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.



Henry T. Louden