

P98000019062

FEBRUARY 10, 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

200002441682--6
-02/26/98-01071-011
***122.50 ***122.50

RE: ARTICLES OF INCORPORATION
KEYSTONE CONSTRUCTION & DEVELOPMENT
GROUP OF FLORIDA, INC.

TO WHOM THIS MAY CONCERN:

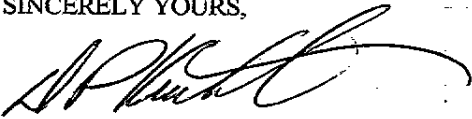
ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION AND A CHECK IN THE
AMOUNT OF \$122.50 TO FACILITATE THE FILING OF THE ABOVE MENTIONED
CORPORATION.

SHOULD YOU NEED ANY FURTHER INFORMATION REGARDING THIS MATTER, PLEASE DO
NOT HESITATE TO CONTACT ME AT:

DOUGLAS P. KURTOCK
9490 N.W. 24TH COURT
SUNRISE, FLORIDA 33322
(954) 747-8969 (954) 747-3755 FAX

THANKING YOU FOR YOUR COOPERATION OF THIS MATTER, I REMAIN

SINCERELY YOURS,



DOUGLAS P. KURTOCK

ENCLOSURES AS STATED:

FILED
98 FEB 26 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/27/98 7:41M

STATE OF FLORIDA

SECRETARY OF STATE
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314
TELEPHONE: (850) 488-9000

FILED
98 FEB 26 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATOR(S) OF A CORPORATION
PURSUANT TO SECTION 607.164, FLORIDA STATUTE, ADOPT(S) THE FOLLOWING
ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

ARTICLE I

THE NAME OF THE CORPORATION AND LOCATION IS:
KEYSTONE CONSTRUCTION & DEVELOPMENT GROUP OF FLORIDA, INC.
9490 N.W. 24TH COURT
SUNRISE, FLORIDA 33322

ARTICLE II

THE PERIOD OF THE DURATION OF THIS CORPORATION IS PERPETUAL UNLESS
DISSOLVED ACCORDING TO LAW. CORPORATE EXISTENCE SHALL COMMENCE
UPON THE TIME OF THE FILING OF THE ARTICLES OF INCORPORATION BY THE
DEPARTMENT OF STATE.

ARTICLE III

THE PURPOSE OR PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE:

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES,
THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR
NATION.

ARTICLE IV

THE NUMBER OF SHARES AUTHORIZED ARE 1,000 (PAR) VALUE WITH A VALUE OF \$1.00 PER SHARE.

THE CLASSES OF SHARES SHALL BE DEFINED AS FOLLOWS: COMMON STOCK

ARTICLE V

IF THE SHARES ARE DIVIDED INTO CLASSES, THE RIGHTS OF EACH CLASS SHALL BE DEFINED AS FOLLOWS:

NOT APPLICABLE

ARTICLE VI

THE PREEMPTIVE RIGHTS, IF ANY, ARE GRANTED AS FOLLOWS:

NOT APPLICABLE

ARTICLE VII

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE AND THE NAME OF THE INITIAL AGENT AT SUCH ADDRESS:

REGISTERED AGENT:
DOUGLAS P. KURTOCK

ADDRESS:
9490 N.W. 24TH COURT
SUNRISE, FLORIDA 33322

ARTICLE VIII

THE NUMBER OF THE DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS (1) ONE, AND THE NAME AND ADDRESS OF THE PERSON WHO IS TO SERVE AS THE INITIAL DIRECTOR IS:

NAME:
DOUGLAS P. KURTOCK

ADDRESS:
9490 N.W. 24TH COURT
SUNRISE, FLORIDA 33322

ARTICLE IX

NAME AND ADDRESS OF INCORPORATOR:

NAME:
DOUGLAS P. KURTOCK

ADDRESS:
9490 N.W. 24TH COURT
SUNRISE, FLORIDA 33322

SIGNATURE OF INCORPORATOR:


DOUGLAS P. KURTOCK

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTE.


REGISTERED AGENT

FEB 10, 1998
DATE

FILED
98 FEB 26 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA