

P98000025820

James L. Cole, III
P.O. Box 2413
West Palm Beach, FL 33402
(561) 833-1353

March 13, 1998

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-03/18/98--01029--008
****122.50 ****122.50

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Armar Construction Corp.
Articles of Inc.

Gentlemen:

Enclosed please find executed Articles of Incorporation for Armar
Construction, Corp.

To cover filing fees, also enclosed is a check for one hundred twenty-
two dollars and fifty cents. (\$122.50)

Please contact the undersigned if you require any further
information.

Very truly yours:

James L. Cole

JLC/f

James L. Cole
gave auth by phone
to add a street address
for P.A. and add the
Acceptance statement.
3-19-98
DMC

FILED
98 MAR 18 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF ARMAR CONSTRUCTION, CORP.

98 MAR 18 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon filing of these Articles.

ARTICLE I. Name. The name of the Corporation is Armar Construction, Corp.

ARTICLE II. Terms of Existence. This Corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: Capital Stock. This corporation is authorized to issue one hundred (100) shares with a par value of One Dollar (1.00) per share of common shares.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Initial Registered Office and Agent. The mailing address of this corporation shall be:
Armar Construction, Corp.
P.O. Box 2413
West Palm Beach, FL 33402.

and the name and address of the initial registered agent of this Corporation is:
James L. Cole III
224 Datura Street
West Palm Beach, FL

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ARTICLE VII. Principal office. The street address of the principle office of this Corporation is:
224 Datura Street
West Palm Beach, FL 33401

ARTICLE VIII Initial Board of Directors. The Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the by-laws but never be less than one. The names and address of the initial Directors of this Corporation are:

Arturo Martinez
4791 32 Drive South
Lake Worth, Florida 33468

Mario Martinez
165 S.E. 3rd Street
Lake Worth, FLorida 33468

ARTICLE IX. Officers. The initial officers of the Corporation will be:

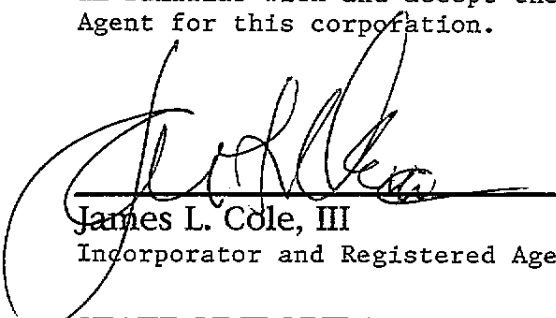
Mario Martinez, President
Sergio Martinez Vice President
Francisco Martinez Sect/Treasure

ARTICLE X. By-Laws. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

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

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation 11th day of March, 1998. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for this corporation.


James L. Cole, III
Incorporator and Registered Agent

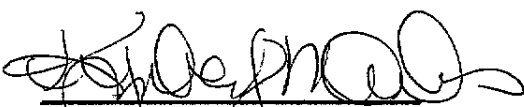
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, James L. Cole, III, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand official seal
this 11th day of ~~November~~, 1998.
MARCH



KYMBERLY MARKS
My Commission CC434021
Expires Jan. 18, 1999
Bonded by ANB
800-852-5878


Notary Public Kimberly Marks

My commission expires: Jan 18/1999