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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.  
CONTACT: LUIS URIARTE  
PHONE: (305)672-0686

ACCT#: 110432003053

FAX #: (305)672-9110

EFFECTIVE DATE  
4/20/98

NAME: CASE-LAND CONSTRUCTION, INC.

AUDIT NUMBER.....H98000007497

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES.....

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 23, 1998

CORPORATE CREATIONS

SUBJECT: CASE-LAND CONSTRUCTION, INC.  
REF: W98000009103

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6067.

Naysa Culligan  
Document Specialist

FAX Aud. #: H98000007497  
Letter Number: 798A00022009

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98000007497

EFFECTIVE DATE

4/20/98

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
CASE-LAND CONSTRUCTION, INC.

### Article II. Address

The mailing address of the Corporation is:  
CASE-LAND CONSTRUCTION, INC.  
9253 Bloomfield Drive  
Palm Beach Gardens FL 33410

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Denise McFarland  
9253 Bloomfield Drive  
Palm Beach Gardens FL 33410

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Denise McFarland

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 20, 1998.

The undersigned incorporator executed these Articles of Incorporation on April 21, 1998.



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CORPORATE CREATIONS INTERNATIONAL INC.  
Luis A. Uriarte Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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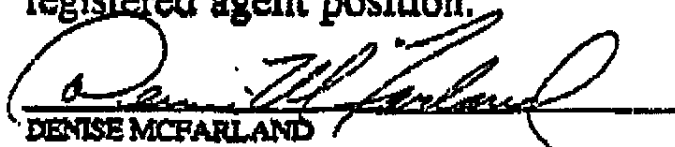
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**  
**CASE-LAND CONSTRUCTION, INC.**

**REGISTERED AGENT/OFFICE:**  
**Denise McFarland**  
**9253 Bloomfield Drive**  
**Palm Beach Gardens FL 33410**

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**I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.**

  
**DENISE MCFARLAND**

**Date: April 21, 1998**

**Corporate Creations International Inc.**  
**941 Fourth Street #200**  
**Miami Beach FL 33139**  
**(305) 672-0686**

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