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4/27/98 ELECTRONIC FILING AUDIT RECORD 3:39 PM FAX AUDIT NUMBER: H98-000007562 HAS A CURRENT STATUS OF REQUESTED FILED (ID): FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN, P.A. 1428 BRICKELL AVE 6TH FLOOR US MIAMI, FL 33131-CONTACT NAME: BEVERLY O RIEDY PH: (305)372-500 USERID: 076030000723 ACCOUNT: 076030000723 SUB-ACCOUNT: DOCUMENT TYPE: EFILO1 TOTAL PAGES: 2 CORPORATE NAME: NATIONAL CONSTRUCTORS MANAGEMENT, INC. DEPOSIT(S): CERTIFIED COPY: 1 CERTIFICATE OF STATUS: O FAX PHONE NUMBER: (305)372-0052 REQUEST DATE: 04/22/1998 TIME: 10:42:35 DELIVERY METHOD: F FAX-ID: ESTIMATED CHARGE: \$122.50 CAPITAL CONTR: AMT INCREASE D/REASON: USER YEAR: CORP STATUS: TOTAL CORPS: 0

ENTER SELECTION AND CR:

98 APR 27 PM 3: 43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION OF NATIONAL CONSTRUCTORS MANAGEMENT, INC.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit pursuant to the provisions of the Florida Business Corporation Act.

ARTICLE I

The corporate name for the corporation (hereinafter the "Corporation") is National Constructors Management, Inc.

ARTICLE II

The principal office and mailing address of the Corporation is 1175 E. 125 Street, Suite 600, North Miami, FL 33161.

ARTICLEIII

The total number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of common stock, par value one dollar (\$1.00) per share.

ARTICLE IV

The name and mailing address of initial registered agent of the Corporation is GK-RA Corp., 1428 Brickell Ave., 6th Floor, Miami, Florida 33131.

ARTICLE V

The name and address of the incorporator are:

<u>Name</u>

Robert S. Geiger

Address

1428 Brickell Ave., 6th Floor, Miami, FL 33131

ARTICLE VI

The nature of the business or purposes to be conducted or promoted by the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

Robert S. Geiger, Esq. Geiger, Kasdin, Heller, Kuperstein, Chames & Weil, P.C. 1428 Brickell Ave., 6th Floor Miami, FL 33131 Phone: 305-372-5000

Phone: 305-372-5000 Fax: 305-372-0052

Florida Bar Number: 192208

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ARTICLE VII

The duration of the Corporation shall be perpetual.

ARTICLE VIII

The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify all persons whom it shall have power to indemnify under said provisions from and against any and all expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such person.

ARTICLE IX

Whenever the Corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves of the board of directors and in conformity with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of April, 1998.

Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Geiger, President

FA#: H98- 7562

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