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CORPORATION(S) NAME

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CR2E031 (R8-85)



Sandra B. Mortham Secretary of State RECEIVED 98 MAY 29 AM 10: 09 TATE ON OF CORPORATION

Letter Number: 398A00027862

May 19, 1998

EMPIRE

TALLAHASSEE, FL

SUBJECT: C & W CONSTRUCTION, INC.

Ref. Number: W98000011384

We have received your document for C & W CONSTRUCTION, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

ARTICLES OF INCORPORATION

OF

CARR & WALSH CONSTRUCTION, INC.

98 MAY 29 AM 11: 22
SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CARR & WALSH CONSTRUCTION, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of the State of Florida, including but not limited to the design, construction, and sale of residential and commercial buildings.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having the par value of \$1.00.

ARTICLE V - ADDRESS

The principal office of this corporation is 3330 N.E. 14th Avenue, Pompano Beach, Florida 33064.

ARTICLE VI - REGISTERED AGENT

The initial Registered Agent of this corporation is Noel Walsh, 3330 N.E. 14th Avenue, Pompano Beach, Florida 33064.

ARTICLE VII - DIRECTOR

The corporation shall have two (2) Directors initially whose name and addresses are as follows:

Noel Walsh 3330 N.E. 14th Ave. Pompano Beach, FL 33064 Joseph Carr 3330 N.E. 14th Ave. Pompano Beach, FL 33064

ARTICLE VIII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

Noel Walsh 3330 N.E. 14th Ave. Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 3 day of 1998.

Noel Walsh

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me personally appeared NOEL WALSH, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESSED my hand and seal in the County and State named above this 15 day

of May , 199

OFFICIAL NOTARY SEAL WILLIAM MCCARTHY COMMISSION NUMBER CC450450
MY COMMISSION EXP.
APR. 3,1999

Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, 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.

Dated

Noel Walsh

HILED 18 MAY 29 AM-N: 22 ECRETARY OF STATE