

P980000049079

May 27, 1998

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

600002540606-1  
05/29/98 01044-009  
\*\*\*122.50 \*\*\*122.50

Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for H & H Construction Services, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, Month and year.

My check, #2539, in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,

Sandra Brooks  
4800 N. Federal Highway, Suite 307-D  
Boca Raton, Florida 33431

Dmc  
6/2/98

FILED  
98 MAY 29 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

OF

98 MAY 29 AM 10:15

H & H Construction Services, Inc. SECRETARY OF STATE

TALLAHASSEE, FLORIDA

The undersigned subscribes 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 the acceptance of the State of Florida of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

H & H Construction Services, Inc.

ARTICLE II. Term 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 of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

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. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 4800 N. Federal Highway, Suite 307-D, Boca Raton, Florida 33431 and the name of the initial registered agent of this corporation at that address is Sandra Brooks.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation are:

Orentha Harris  
6603 Calypso Court  
Tampa, Florida 33637

ARTICLE IX. Officers. The initial officer of the corporation will be: Orentha Harris, President, Secretary, and Treasurer.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Sandra Brooks  
4800 N. Federal Highway, Suite 307-D  
Boca Raton, Florida 33431

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal 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 thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 4800 N. Federal Highway, Suite 307D, Boca Raton, Florida 33431.

ARTICLE XIV. The registered agent and the corporate officers are different. Both the corporate officer and the registered agent are at the place of business.

ARTICLE XV. The corporation shall be effective upon acceptance by the State of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of May, 1998.

STATE OF FLORIDA }  
COUNTY OF Palm Beach }  
~~BROWARD~~

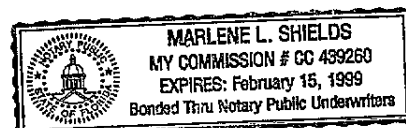
 (SEAL)  
*Personally Known*  
*MS*

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

WITNESS my hand and official seal this 27th day of May, 1998.

  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_



FILED

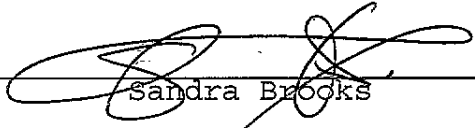
98 MAY 29 AM 10:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of  
Corporations Department of State Tallahassee, FL 32304

I, Sandra Brooks, do hereby consent to serve as  
registered agent for the corporation, H & H Construction  
Services, Inc., this 27th day of May, 1998.

  
Sandra Brooks

Address of registered agent:

4800 N. Federal Highway, Suite 307-D  
Boca Raton, Florida 33431