

P98000055074



ACCOUNT NO. : 072100000032

REFERENCE : 860920 4354100

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

ORDER DATE : June 18, 1998

ORDER TIME : 9:46 AM

ORDER NO. : 860920-005

CUSTOMER NO: 4354100

CUSTOMER: Mr. Michael Profita
PROFITA & ASSOCIATES, P.C.

300 Frank W. Burr Boulevard

Teaneck, NJ 07666

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 19 PM 1:19

DOMESTIC FILING

NAME: PERRETTI CONSTRUCTION, INC. 800002565308--2

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

PERRETTI CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I: The name of the corporation shall be
Perretti Construction, Inc.

Article II: The principal place of business and
mailing address of this corporation shall be

11960 Maidstone Drive
Wellington, FLA 33414

Article III: The number of shares of stock that the
corporation is authorized to have outstanding at any one time is
100 all of which are without par value and classified as Common
shares.

Article IV: The name and address of the initial
registered agent is William J. Perretti, 11960 Maidstone Drive,
Wellington, Florida 33414.

The written acceptance of the initial registered agent, as
required by the provisions of Section 607.0501(3) of the Florida
Business Corporation Act, is set forth following the signature of
the incorporator and is made a part hereof.

Article V: The name and street address of the
incorporator to these Articles of Incorporation is:

NAME

ADDRESS

William J. Perretti

11960 Maidstone Drive
Wellington, FLA 33414

GRANT PREEMPTIVE RIGHTS

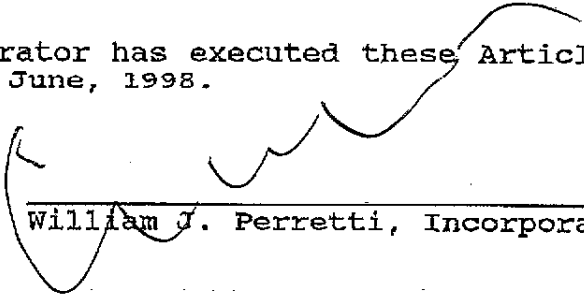
Article VI: Shareholders shall be entitled as a matter of right to a preemptive right, for a period of thirty days, to subscribe for, purchase or receive any shares of the corporation which it may issue or sell, whether out of the number of shares authorized by these Articles of Incorporation or by amendment thereof, or out of the shares of the corporation acquired by it after the issuance thereof, any shareholder shall be entitled as a matter of right to purchase or subscribe for or receive any bonds, debentures, or other obligations which the corporation may issue or sell that shall be convertible into or exchangeable for shares, or to which shall be attached or shall appertain to any warrant or warrants or other instrument or instruments that shall confer upon the holder or owner of such obligation the right to subscribe for or purchase from the corporation any shares of any class or classes; and after the expiration of said thirty days, any and all of such shares, rights, bonds, debentures or other obligations which the corporation may have issued, reissued, transferred, or granted by the Board of Directors, as the case may be, to such persons, firms, corporations, and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine.

Article VII: The purposes for which the corporation is organized, in addition to engaging in any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes, are as follows: real estate development, construction and investment.

Article VIII: The period of duration of the corporation is perpetual.


Article IX: The corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, shall indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceedings in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions 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 or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

The undersigned incorporator has executed these Articles of Incorporation this 16 day of June, 1998.



William J. Perretti, Incorporator

Having been named as registered agent and to accept service of process for the above stated 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.



William J. Perretti

Dated: June 16, 1998

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