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JOHN EUGENE SULLIVAN
GARDNER WISE BECKETT
OF COUNSEL
(1924-1993)

August 6, 1998

PLEASE REPLY TO:
P.O. BOX 2638
BRANDON, FL 33509-2638

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Millennium Center Construction, Inc.

Dear Sirs:

Enclosed is an original and one copy of Articles of Incorporation for the above captioned corporation and a check payable to your order in the amount of \$70.00. Please return a file-stamped copy of the Articles of Incorporation to my office in the envelope provided.

Very truly yours,

John E. Sullivan
John E. Sullivan J.E.S.

JES:lh
Enc.

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-08/10/98-01060-017
*****70.00 *****70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

AUG 12 1998

[Handwritten signature]

ARTICLES OF INCORPORATION
OF
MILLENNIUM CENTER CONSTRUCTION, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

MILLENNIUM CENTER CONSTRUCTION, INC.

The address of the principal office of this corporation shall be 349 Pauls Drive, Brandon, FL 33511, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 349 Pauls Drive, Brandon, FL 33511, and the name of the initial registered agent of the corporation at that address is John E. Sullivan.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until the successors are elected or appointed are:

John E. Sullivan
349 Pauls Drive
Brandon, FL 33511

Director, President
Secretary, Treasurer

ARTICLE VII. INCORPORATOR

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

John E. Sullivan
349 Pauls Drive
Brandon, FL 33511

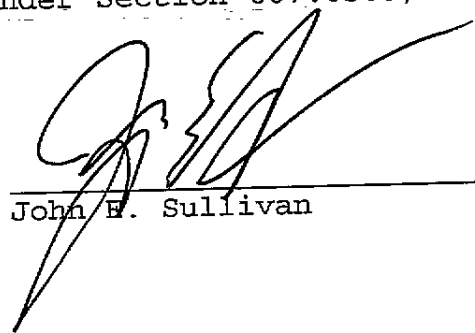
IN WITNESS WHEREOF, the undersigned incorporator has signed
these Articles of Incorporation on the 6 day of August
_____, 1998.



John E. Sullivan

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

John E. Sullivan having a business office identical with the
registered office of the corporation named in the foregoing
Articles, and having been designated as the Registered Agent in the
foregoing Articles, is familiar with and accepts the obligations of
the position of Registered Agent under Section 607.0505, Florida
Statutes.



John E. Sullivan

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SECRETARY OF STATE
TALLAHASSEE FLORIDA