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August 10, 1998

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32304

600002617746--3  
-08/17/98--01105--006  
\*\*\*122.50 \*\*\*122.50

RE: L & L Construction of So. Florida, Inc.

Gentlemen:

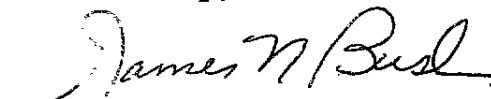
Enclosed please find the original and one copy of the Articles of Incorporation for the above-named Florida Corporation. Also enclosed is Trust Check # 2282 in the amount of \$122.50, for payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	52.50
Registered Agent Fee	35.00

Please file the enclosed Articles of Incorporation and return a certified copy to this office at the above address.

Thank you for your courtesies in this matter.

Sincerely,

  
James N. Bush

JNB:hb  
Enclosures:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
L & L Construction of So. Florida, Inc.

ARTICLE I-Name

The name of the corporation is L & L Construction of So. Florida, Inc.

ARTICLE II-Commencement and Duration

The corporation is to commence its corporate existence on the date of subscription and acknowledgement of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III-Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV-Stated Capital

The corporation is authorized to issue 1000 shares of common stock having a par value of TEN and 00)/100 (\$10.00) dollars per share.

Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V-Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one (2) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street addresses of the initial directors who shall hold office until their successor(s), who shall be chosen at the first meeting of the stockholders, has/have qualified shall be:

<u>Name</u>	<u>Address</u>
LAWRENCE D. KREZMIEN	1497 SW 29th Avenue Ft. Lauderdale, Florida 33312
LOUIS CANNATELLA	911 N.W. 209th Avenue Suite 117 Pembroke Pines, Fl. 33029-2113

#### ARTICLE VI-Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE VII-Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

#### ARTICLE VIII-Amendment

The articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

#### ARTICLE IX-Incorporator

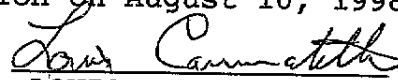
The name and address of the Incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
LOUIS CANNATELLA	911 N.W. 209th Avenue Suite 117 Pembroke Pines, Fl. 33029-2113

ARTICLE X-Initial Registered Office and Agent

The initial street address of the corporation is 911 N.W. 209th Avenue, Suite 117, Pembroke Pines, Fl. 33029-2113, Florida 33324. The name and address of the initial registered Agent of the corporation is JAMES N. BUSH, 8612 State Road 84, Davie, Florida 33324.

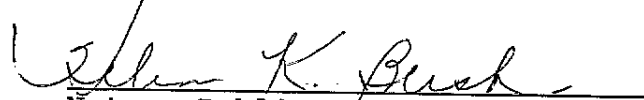
IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation on August 10, 1998.

  
LOUIS CANATELLA  
S.C.

STATE OF FLORIDA     }  
COUNTY OF BROWARD   }

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared LOUIS CANATELLA known to me and known by me to be the person(s) who executed the foregoing articles of incorporation, and that he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 10<sup>th</sup> day of August, 1998 at Davie, Broward County, Florida.

  
Notary Public  
State of Florida at Large

Printed/stamped name of Notary  
My commission expires:



Certificate Designating Place of Business or Domicile for the  
Service of Process Within this State, Naming Agent Upon Whom  
Process May be Served

In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

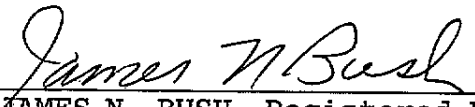
That L & L CONSTRUCTION OF SO. FLORIDA, Inc. desiring to  
organize under the laws of the State of Florida, with its principal  
office, as indicated in the Articles of Incorporation at 911 NW  
209th Avenue, Suite 117, Pembroke Pines, Fl. 33029-2113, and has  
named James N. Bush, Esq., 8612 State Road 84, Davie, Fl. 333246 as  
its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above  
named Corporation, at the place designated in this certificate, the  
undersigned agrees to act in this capacity, and agrees to comply  
with the provisions of Florida law relative to keeping the  
designated office open.

I hereby am familiar with and accept the duties and  
responsibilities as registered agent for said corporation.

DATED: august 12, 1998.

  
JAMES N. BUSH, Registered Agent

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98 AUG 17 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA