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FERENCIK LIBANOFF BRANDT AND BUSTAMANTE

PROFESSIONAL ASSOCIATION

ROBERT E. FERENCIK, JR.
IRA L. LIBANOFF
ALAN C. (PETER) BRANDT, JR.
NESTOR BUSTAMANTE, III
ALEXANDER J. WILLIAMS, JR.
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ATTORNEYS AT LAW

WESTSIDE CORPORATE CENTER
150 S. PINE ISLAND ROAD, SUITE 400
FORT LAUDERDALE, FL 33324

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FAX (954) 474-7343

August 28, 1998

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*****70.00 *****70.00

Secretary of State
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation for
The Florida Construction Arbitration Center, Inc.

Dear Sir or Madam:

Enclosed herewith are an original and one copy of the Articles of Incorporation of subject proposed corporation. Please return a stamped copy of the articles to the undersigned. Our check made payable to you in the sum of \$70.00 is also enclosed.

This corporation will commence business upon the issuance of the Certificate of Incorporation. Therefore, we would appreciate your office processing this charter immediately. If for any reason, a charter cannot be issued for the proposed corporation, please contact the undersigned immediately.

Very truly yours,



Alan C. (Peter) Brandt, Jr.

ACB:br

Enclosures

APPROVED
AND
FILED
98 SEP -4 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK SEP 10 1998

ARTICLES OF INCORPORATION
OF
THE FLORIDA CONSTRUCTION ARBITRATION CENTER, INC.

ARTICLE I

CORPORATE NAME

The name and mailing address of this Corporation shall be:

THE FLORIDA CONSTRUCTION ARBITRATION CENTER, INC.
150 South Pine Island Road, Suite 400
Fort Lauderdale, Florida 33324

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND DESIGNATION OF REGISTERED AGENT

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

Alan C. (Peter) Brandt, Jr.

and the registered post office address is:
150 South Pine Island Road, Suite 400
Fort Lauderdale, Florida 33324

APPROVED
AND
FILED
99 SEP -4 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

to accept service of process within the State.

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION


ALAN C. (PETER) BRANDT, JR.

ARTICLE V

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

Alan C. (Peter) Brandt, Jr.,
150 South Pine Island Road, Suite 400
Fort Lauderdale, Florida 33324

ARTICLE VI

COMMENCEMENT

Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring that the facts herein stated are true.


Alan C. (Peter) Brandt, Jr.

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA