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FILED

SEP 17 AM 9:29

IAN J. KUKOFF
JONATHAN W. SEGAL
DANIEL J. SERBER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 16, 1998

VIA FEDEX NO: 3005985021

Secretary of State
Florida Division of Corporations
Tallahassee, Florida 32314

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****131.25 ****131.25

Re: Direct Construction Corp.

Gentlemen:

Enclosed are two (2) original executed Articles of Incorporation for the above-captioned corporation. Also enclosed is our check in the amount of \$131.25 for the following fees:

Filing Fees	\$35.00
Certified Copies	52.50
Registered Agent Designation	35.00
Certificate of Good Standing	<u>8.75</u>
TOTAL	\$131.25

Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are filed.

Very truly yours,


Seymour N. Singer

Enclosures

tk: 9/30/98
cc: Robert J. Ruiz
CORP1.MTG\SNS/tf/k/4506

P Hall

SEP 21 1998

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ARTICLES OF INCORPORATION OF
DIRECT CONSTRUCTION CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

DIRECT CONSTRUCTION CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$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 INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Blaxberg, Grayson, & Singer, P.A.
25 S.E. 2nd Avenue
Suite #730
Miami, Florida 33132

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

8550 West Flagler Street
Suite #116
Miami, Florida 33144

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Robert J. Ruiz	8550 West Flagler Suite #116 Miami, Florida 33144

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Robert J. Ruiz	8550 West Flagler Suite #116 Miami, Florida 33144

THE UNDERSIGNED Incorporator, 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 and certifying that the facts stated are true.


Robert J. Ruiz

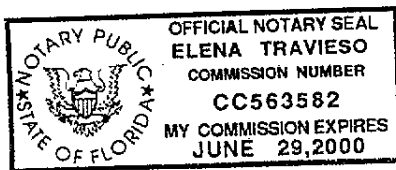
STATE OF FLORIDA :

: SS

COUNTY OF MIAMI DADE :

BEFORE ME, the undersigned authority, appeared Robert J. Ruiz, who is personally known to me ~~or who has produced~~ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 14 day of September, 1998.



Elena Travieso
NOTARY PUBLIC, State of Florida
Print Name: ELENA TRAVIESO

My Commission Expires: 6-29-2000

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Blaxberg, Grayson, & Singer, P.A.,
Registered Agent

By: [Signature]

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TALLAHASSEE, FLORIDA