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LAW OFFICES

ROBERT H. ASCHHEIM, P.A.

2999 Northeast 191 Street
Penthouse 6
Aventura, Florida 33180

Tel (305) 937-0051

Fax (305) 937-4797

October 7, 1998

Secretary of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32301

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-10/19/98--01045--001
*****72.50 *****72.50

RE: 4E CONSTRUCTION, INC.

Dear Madam or Sir:

Enclosed please find the Articles of Incorporation for the above referenced corporation together with my check in the amount of \$72.50.

Please file and return a copy of same in the enclosed self addressed stamped envelope.

Thank you.

Very truly yours,

ROBERT H. ASCHHEIM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 19 AM 8:37

B. BROCK OCT 20 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 19 AM 8:37

ARTICLES OF INCORPORATION
OF
4E CONSTRUCTION, INC.

ARTICLE I

CORPORATE NAME

The name and principal address and mailing address of the Corporation is: 4E CONSTRUCTION, INC., 7400 West Oakland Park Blvd., Lauderhill, FL 33319.

ARTICLE II

NATURE OF CORPORATE BUSINESS

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

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One (\$1.00) Dollar per share.

PREPARED BY:
ROBERT H. ASCHHEIM, ESQ.
2999 NE 191 STREET, PH 6
AVENTURA, FL 33180
FLA. BAR # 167432

ARTICLE IV

PREEMPTIVE RIGHTS

All Shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

INITIAL REGISTERED AGENT
AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are: REUBEN ELEFANT, 7400 West Oakland Park Blvd., Lauderhill, FL 33319.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


REUBEN ELEFANT
Registered Agent

ARTICLE VI

CORPORATE POWERS

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 Stockholders, may be exercised or performed to such extent and by such person or persons as shall be provided by the Stockholders.

The corporation shall have tow directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.


The name and address of the Initial Directors who shall hold office until a successor has been chosen shall be: REUBEN ELEFANT, 7400 West Oakland Park Blvd., Lauderdale, FL 33319 and ELYEZER HUS, 7400 West Oakland Park Blvd., Lauderdale, FL 33319.

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is: REUBEN ELEFANT, 7400 West Oakland Park Blvd., Lauderdale, FL 33319.

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 11 day of
OCT., 1998.

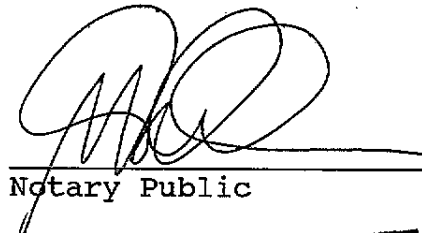

REUBEN ELEFANT
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

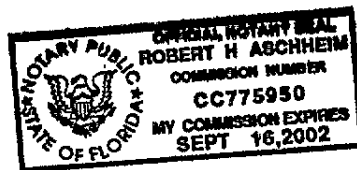
) SS:

The foregoing instrument was acknowledged before me this 11th
day of OCTOBER, 1998, by REUBEN ELEFANT, who is personally
known to me or who has produced _____ as
identification.



Notary Public

My Commission Expires:



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