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LAW OFFICES

MONTELLO & KENNEY, P.A.

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February 2, 1999

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

100002768261--5

-02/08/99--01156--010

\*\*\*\*\*70.00 \*\*\*\*\*70.00

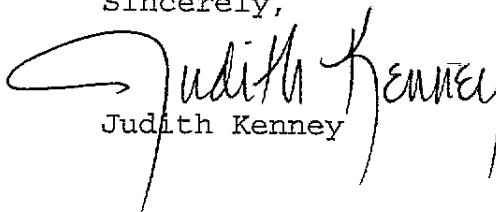
Re: Keys Concrete Finishing, Inc.

Dear Sir/Madam:

Enclosed herewith please find two original sets of Articles of Incorporation for the above-captioned corporation along with our check in the amount of \$70.00.

Thank you for your cooperation in this matter and, if you have any questions, please call.

Sincerely,

  
Judith Kenney

Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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OF

KEYS CONCRETE FINISHING, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

KEYS CONCRETE FINISHING, INC.

(hereinafter the "Corporation").

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$0.10 per share.

#### ARTICLE V

The street address of the Corporation's initial registered office and the Corporation's initial registered agent at that address shall be:

Judith Kenney  
777 Brickell Avenue, Suite 1070  
Miami, Florida 33131

#### ARTICLE VI

The Corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until her successors are elected and qualified or until her earlier resignation or removal from office is:

William Kemp

c/o Montello & Kenney, P.A.  
777 Brickell Avenue, Suite 1070  
Miami, Florida 33131

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the Corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the Corporation is:

Judith Kenney  
MONTELLO & KENNEY, P.A.  
777 Brickell Avenue, Suite 1070  
Miami, Florida 33131

ARTICLE VIII

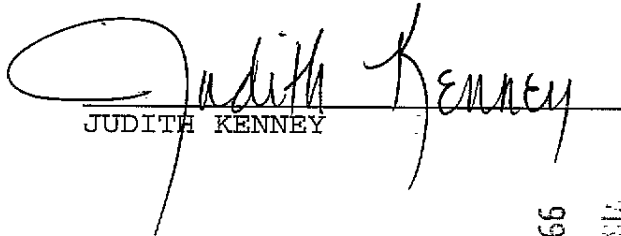
The mailing address of the Corporation's principal office shall be:

121 U.S. Hwy. 1, Suite 103  
Key West, Florida 33040

ARTICLE IX

This corporation shall indemnify, and shall advance expenses on behalf of, its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

Executed at Miami, Florida this 26th day of January, 1999.

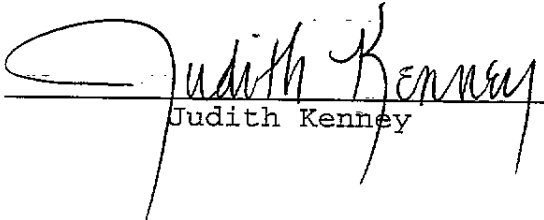
  
JUDITH KENNEY

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CORPORATION

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of KEYS CONCRETE FINISHING, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 26th day of January, 1999.

  
Judith Kenney

kenney\kemp\keycnrt.art