



THE UNITED STATES
CORPORATION
COMPANY

P9900059356

99 JUN 30 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 292692 10321A

AUTHORIZATION :

Tatiana Pizant

COST LIMIT : \$ 78.75

ORDER DATE : June 30, 1999

ORDER TIME : 12:54 PM

ORDER NO. : 292692-005

100002919961--8

CUSTOMER NO: 10321A

CUSTOMER: Ms. Ann Gore
KOPELOWITZ SAAVEDRA & PELOSI,
KOPELOWITZ SAAVEDRA & PELOSI,
2nd Floor
312 S.e. 17th Street
Ft. Lauderdale, FL 33316

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: GENERAL CONSTRUCTION
TECHNOLOGY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

PH 7/1/99 ✓

ARTICLE OF INCORPORATION
OF
GENERAL CONSTRUCTION TECHNOLOGY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is **GENERAL CONSTRUCTION TECHNOLOGY, INC.**

ARTICLE II - TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

1. Construction services;
2. To transact any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. Such shares

shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - ADDRESS

The street address of the initial registered office of the corporation is **312 S.E. 17th Street, 2nd Floor, Ft. Lauderdale, Florida 33316** and the name of the initial registered agent at such address is **ALLYSON D. GOODWIN**. The mailing address of the principal office of the corporation is **312 S.E. 17th Street, 2nd Floor, Ft. Lauderdale, Florida 33316**.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is **two (2)**. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than **two (2)**. The name and address of each person who is to serve as a member of the initial Board of Directors is:

| NAME | ADDRESS |
|----------------------|------------------------------------------------------------------|
| Amanda Haley Hyatt | 312 S.E. 17th Street, 2nd Floor Ft. Lauderdale, Florida 33316 |
| Gilbert E. Hyatt, IV | 312 S.E. 17th Street, 2nd Floor Ft. Lauderdale, Florida 33316 |

ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is:

| NAME | ADDRESS |
|--------------------|------------------------------------------------------------------|
| ALLYSON D. GOODWIN | 312 S.E. 17th Street, 2nd Floor Ft. Lauderdale, Florida 33316 |

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 29th day of June, 1999.


ALLYSON D. GOODWIN

STATE OF FLORIDA

COUNTY OF BROWARD

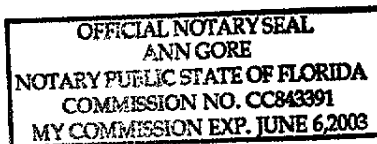
BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared ALLYSON D. GOODWIN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he swore to and executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 29th day of June, 1999.



NOTARY PUBLIC

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS,
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

FILED
JUN 30 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

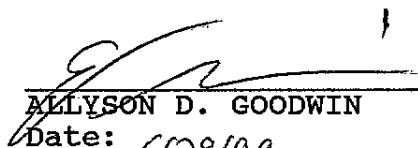
First, that **GENERAL CONSTRUCTION TECHNOLOGY, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Fort Lauderdale, State of Florida, has named **ALLYSON D. GOODWIN** located at **312 S.E. 17th Street, 2nd Floor, Ft. Lauderdale, Florida 33316**, as its agent to accept service of process within Florida.

GENERAL CONSTRUCTION TECHNOLOGY, INC.


ALLYSON D. GOODWIN

Date: June 29, 1999

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


ALLYSON D. GOODWIN

Date: 6/29/99