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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770



FLORIDA PROFIT CORPORATION OR P.A.

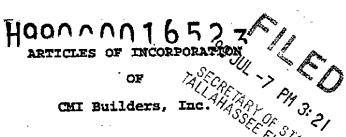
CMI BUILDERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the Corporation is: CMI Builders, Inc. (the "Corporation").

SECOND: The principal office address and mailing address of the Corporation is: 3811 N.W. 92 Avenue, Hollywood, Florida 33024.

THIRD: The corporation is authorized to issues 1,000 shares of common stock, par value \$.00 per share.

FOURTH: The street address of the initial registered office of the Corporation is: 218 Almeria Avenue, Coral Gables, Florida 33134. Thomas G. Shaman.

FIFTH: The name and address of the incorporator of the Corporation is: Thomas G. Sherman, Esquire, 218 Almeria Avenue, Coral Gables, Fl 33134.

STATE: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of the Corporation is: Christopher Puentes, 3811 N.W. 92 Avenue, Hollywood, Florida 33024

EIGHTH: The Corporation expressly elects not to be governed by Section 607.09011 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

TENTH: The corporate existence of the Corporation shall commence on the date of filing with the Secretary of State.

This instrument prepared by: Thomas G. Sherman, Esq. 218 Almeria Avenue Coral Gables, Florida 33134 Florida Bar No. 221287

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of _________,
1999.

Thomas G. Sherman, Incorporator

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Print Name

Thomas G. Sherman, Esq.

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SECRETARY OF STATE

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