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Florida Department of State
Division of Corporations
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EFFECTIVE DATE

8-1-99

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DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

vermont construction company, inc.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 1999

EMPIRE

SUBJECT: VERMONT CONSTRUCTION COMPANY, INC.
REF: W99000017943

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

Article 7 states there will be 1 director(s), whereas 2 is/are listed.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000019149
Letter Number: 899A00039317

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ARTICLES OF INCORPORATION
OF
VERMONT CONSTRUCTION CO., INC.

EFFECTIVE DATE
8-1-99

ARTICLE I: NAME

The name of this Corporation is: VERMONT CONSTRUCTION CO., INC.
Principal address of the Corporation is:
1236 NW 19TH TERRACE
DELRAY BEACH, FL. 33445

ARTICLE II: DURATION

This Corporation shall have a perpetual existence commencing on the date of: August 1, 1999.

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business. The specific nature of business for this professional association is Construction.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issued 500 shares of Common Stock at a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered Office of this Corporation is:
1236 NW 19TH TERRACE
DELRAY BEACH, FL. 33445

The name of the Initial Registered Agent of this Corporation at that address is: DOROTHY BERTELSON

ARTICLE VI: INITIAL CAPITAL

The initial Capital with which the Corporation shall begin business is: \$500.00

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially.

The name and address of the Initial Directors of this corporation are:

PETER BERTELSON
1236 NW 19TH TERRACE
DELRAY BEACH, FL 33445

DOROTHY BERTELSON
1236 NW 19TH TERRACE
DELRAY BEACH, FL 33445

ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested

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in the Directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

ARTICLE IX: OFFICERS

The names and addresses of the Officers who shall hold office for the first year of the Corporate existence or until successors have been elected and qualified is as follows:

President: PETER BERTELSON
1236 NW 19TH TERRACE
DELRAY BEACH, FL. 33445

Secretary/
Treasurer: DOROTHY BERTELSON
1236 NW 19TH TERRACE
DELRAY BEACH, FL. 33445

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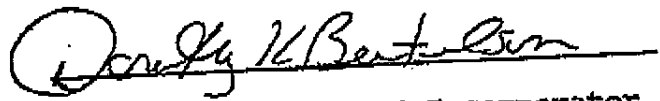
ARTICLE X:

The name and address of the person signing these Articles is:
DOROTHY BERTELSON
1236 NW 19TH TERRACE
DELRAY BEACH, FL. 33445

ARTICLE XI:

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THE
ARTICLES OF INCORPORATION, THE 3RD DAY OF AUGUST 1999


(Registered Agent / Incorporator)

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping on said office.


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STATE OF FLORIDA)
 SS
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared before me, DOROTHY BERTELSON, known to me to be this person who executed the foregoing Articles of Incorporation, and he acknowledged before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3RD day of AUGUST 1999.


JAMES STAHL, Notary Public

My commission expires on:



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