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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Key Construction, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****78.75 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION
FOR
KEY CONSTRUCTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **KEY CONSTRUCTION, INC.**

1. The name of the corporation is **KEY CONSTRUCTION, INC.**
2. The principal office of the corporation is:

1455 Isabel Este Road
Boca Raton, Florida 33486
3. The corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \$.10 per share.
4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.
6. The number of directors constituting the initial board of directors is one and her name and address is:

Name

Elizabeth Cavossa

Address

23181 Fountainview Road
Boca Raton, FL 33433

EFFECTIVE DATE
9-16-99

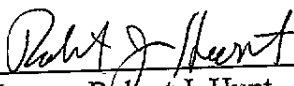
7. The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
HCRM Corp.	2200 Corporate Boulevard, N.W. Suite 401 Boca Raton, Florida 33431

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be September 16, 1999, provided such date is within five (5) business days prior to the date of filing.


Executed and subscribed at Boca Raton, Florida on September 16, 1999.

HCRM Corp., as Incorporator

By: 
Print Name: Robert J. Hunt
Title: Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of KEY CONSTRUCTION, INC. were acknowledged before me by Robert J. Hunt, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 16 day of September, 1999 on behalf of HCRM Corp.


Notary Public
My commission expires:
Printed Name:



Andrew M. Gross
MY COMMISSION # CC713135 EXPIRES
May 24, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Acceptance of Registered Agent

HCRM CORP. hereby accepts the above appointment as registered agent of KEY CONSTRUCTION, INC. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: Robert J. Hunt
Print Name: Robert J. Hunt
Title: Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Robert J. Hunt as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 16th day of September, 1999 on behalf of the Corporation.



Andrew M. Gross
MY COMMISSION # CC713135 EXPIRES
May 24, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Andrew M. Gross
Notary Public
My commission expires:
Printed Name:

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TALLAHASSEE, FLORIDA