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September 5, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-09/12/02--01034--008
*****78.75 *****78.75

Re: Request to file Articles of Incorporation of
HB DESIGN BUILDERS, INC.

Gentlemen:

I am enclosing an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the filing fee, registered agent designation, as well as the fee for a certified copy.

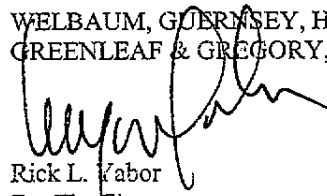
Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Furthermore, I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your attention to this matter.

Sincerely,

WELBAUM, GUERNSEY, HINGSTON,
GREENLEAF & GREGORY, L.L.P.


Rick L. Yabor
For The Firm

FILED
02 SEP 12 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RLY/zp
Enclosures

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ARTICLES OF INCORPORATION
OF
H B DESIGN BUILDERS, INC.

The undersigned incorporator subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: H B Design Builders, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address of the corporation is: 340 Minorca Avenue, Suite 10, Coral Gables, FL 33134.

ARTICLE III - PURPOSE/NATURE OF BUSINESS

The general purposes for which the corporation are organized are:

1. To operate a business involving architecture and construction, design-build services and all matters related thereto.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The capital stock of this corporation shall be One Thousand (1,000) shares of the par value of One Dollar (\$1.00) per share, making the total One Thousand Dollars (\$1,000.00).

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually .

FILED
02 SEP 12 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES VI - INITIAL OFFICERS/DIRECTORS

This corporation shall have a Board of Directors consisting of five (5) members initially, and all of the corporate powers shall be exercised and the business affairs of the corporation shall be managed under the direction of the Board of Directors. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than One. The name and address of the initial members of the Board of Directors are:

<u>NAME</u>	<u>Title</u>	<u>ADDRESS</u>
Richard J. Heisenbottle	President	340 Minorca Avenue Coral Gables, FL 33134
Arthur W. Dearborn	Secretary	340 Minorca Avenue Coral Gables, FL 33134
James B.D. Beauchamp	Treasurer	247 Minorca Avenue Coral Gables, FL 33134
Donald L. Crissey	Vice-President	247 Minorca Avenue Coral Gables, FL 33134
Dean A. Thomas	Vice-President	247 Minorca Avenue Coral Gables, FL 33134

ARTICLE VII - REGISTERED AGENT

The name of its initial Registered Agent and his address are: Richard J. Heisenbottle, 340 Minorca Avenue, Suite 10, Coral Gables, FL 33134.

ARTICLE VIII - INCORPORATORS

The name and the post office address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
James B.D. Beauchamp	247 Minorca Avenue Coral Gables, FL 33134

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, these Articles have been subscribed on this, the 28 day of ~~April~~ ^{August}, 2002.


JAMES B.D. BEAUCHAMP
INCORPORATOR

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly appointed in the State and County named above to take acknowledgments, personally appeared, JAMES B.D. BEAUCHAMP, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS, my hand and official seal in the County and State named above, this 28 day of ~~April~~ ^{August}, 2002.



Denise E Rusinque
My Commission CC847168
Expires June 16, 2003

NOTARY PUBLIC, State of Florida

My Commission Expires:



ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THE CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

By 
RICHARD J. HEISENBOTTLE -
REGISTERED AGENT