KAY, GRONEK & LATHAM, LLP

March 17, 2000

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Via Certified Mail

State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32314

Re:

H & H Contractors, Inc.

Gentlemen:

Enclosed herewith for filing is an original and one copy of the Articles of Incorporation for H & H Contractors, Inc., together with a check in the amount of \$78.75, to cover the filing fee, costs of a certified copy and registered agent designation fee.

Kindly return a certified copy of the Articles to me in the enclosed addressed and stamped envelope at your earliest convenience.

Very truly yours,

Mary Elizabeth Homitz

Enclosures
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ARTICLES OF INCORPORATION OF H & H CONTRACTORS, INC.

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be H & H CONTRACTOR, INC.

ARTICLE II - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - GENERAL PURPOSES

The general purposes for which the corporation is organized shall be to manufacture, construct, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, and deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class, and description. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be, from time to time, amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is One Thousand (1,000), which shall be designated Common Shares with a par value of one cent (0.01ϕ) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of the corporation in the state of Florida is 1132 Highland Acres Drive, Apopka, Florida 32703. The name of the initial registered agent of the corporation at such address is Craig A. Homitz.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of the corporation are:

Name

Address

Mary Elizabeth Homitz

1132 Highland Acres Drive Apopka, Florida 32703

ARTICLE VII - BY-LAWS

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation.

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of the corporation in the state of Florida is 1132 Highland Acres Drive, Apopka, Florida 32703.

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

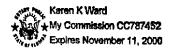
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act.

Mary Elizabeth Homitz, Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA)	*	
COUNTY OF ORANGE) SS:)		
The foregoing instrume Mary Elizabeth Homitz,	nt was acknowledged before mass incorporator, who is persona	ne this <u>17</u> day o ally known to me.	f Mouch , 2000, by
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ACCEPTANCE BY REGISTERED AGENT

The undersigned, CRAIG A. HOMITZ, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that it is familiar with, and accepts, the obligations imposed pursuant to §607.0501 and §607.0505 of the Florida Business Corporation Act.

Craig A. Homitz, President