PAGE 1/...3...... Page 1 of 2

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)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 12000000195 Phone

: (850)521-1000

Fax Number

: (850)521-1030

FLORIDA PROFIT CORPORATION OR P.A.

UPSTATE BUILDERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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4/2/2002

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

NAME:

The name of the corporation shall be:

Upstate Builders, Inc.

ARTICLE II

PRINCIPAL OFFICE:

The principal place of business/mailing address is: 2057 S.W. Driftwood Street

Port St. Lucic, FL 34953.

ARTICLE III

PURPOSE:

The purpose for which the corporation is organized is: All lawful purposes permitted under Florida Law.

ARTICLE IV

SHARES

The number of shares of stock is One Hundred (100).

ARTICLE V

INITIAL OFFICERS/DIRECTORS (optional)

Omitted as optional

ARTICLE VI

REGISTERED AGENT

The name and Florida street address of the registered agent is Nancy J. Lally, 2057 S.W. Driftwood Street, Port St. Lucie, FL 34953.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Nancy J. Lally, 2057 S.W. Driftwood Street, Port St. Lucie, FL 34953.

Having been named as the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act un this capacity.

Signature/Registered

9-1-02 Date 4-1-02

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