

P02000037914

March 28th, 2002

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

200005180182-5

-04/01/02--01073-010

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

Subj: Incorporation of
BURGER & McCALLISTER CONSTRUCTION, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


LEIGH McCALLISTER

02 APR -1 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

104-08-07

ARTICLES OF INCORPORATION
OF
BURGER & McCALLISTER CONSTRUCTION, INC.

FILED
02 APR - 1 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation is
BURGER & McCALLISTER CONSTRUCTION, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 216 Gladiola Rd., Palm Bay, FL, 32907 and the name of the initial registered agent of this corporation at that address is LEIGH McCALLISTER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

LEIGH McCALLISTER	RONALD BURGER
216 Gladiola Rd.	2734 Fountain Head Blvd.
Palm Bay, FL 32907	Melbourne, FL 32935

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 216 Gladiola Rd., Palm Bay, FL 32907, and the mailing address of the corporation is 216 Gladiola Rd., Palm Bay, FL 32907.

ARTICLE IX. INCORPORATORS

The name and address of the person signing these articles are:

LEIGH McCALLISTER
216 Gladiola Rd.
Palm Bay, FL 32907

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 28th day of March, 2002.

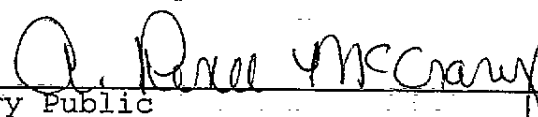

LEIGH MCCALLISTER

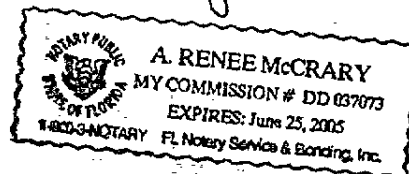
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LEIGH MCCALLISTER to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 28th day of March, 2002.

FL10L


Notary Public



FILED
02 APR - 1 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA


DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That BURGER & McCALLISTER CONSTRUCTION, INC., desiring
to organize under Statutes of the State of Florida, with its
principal office at 216 Gladiola Rd., Palm Bay, Florida
32907, has named LEIGH McCALLISTER, located at 216 Gladiola
Rd., Palm Bay, Florida 32907, as its agent to accept service
of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


LEIGH McCALLISTER
Registered Agent