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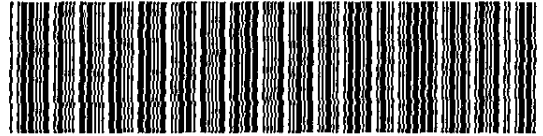
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OHana Builders, Inc.
P.O. Box 941145
Maitland, Fl 32794-1145

(407) 445-3888 Office
(407) 767-8201 Fax
(407) 353-9000 Cell
Saboff@iag.net Email

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TALLAHASSEE FLORIDA

Letter of Transmittal

December 30, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: OHana Builders, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



James R. Saboff

OHana Builders, Inc.

Mailing address and phone numbers above.

ARTICLES OF INCORPORATION

of

OHana Builders, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

OHana Builders, Inc.

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ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS 3550 Holiday Ave

CITY Apopka FLORIDA FL ZIP 32703

Mailing address, if different

STREET ADDRESS P.O. Box 94145

CITY Maitland FLORIDA FL ZIP 32797-1145

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME JAMES R. SABOFF

ADDRESS 3550 Holiday Ave

CITY Apopka FLORIDA FL ZIP 32703

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JAMES R SABOFF</u>		
ADDRESS	<u>P.O. Box 94445</u>		
CITY	<u>Maitland</u>	STATE	<u>FL</u> ZIP <u>32794-1145</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>JAMES R SABOFF</u>		
ADDRESS	<u>P.O. Box 94445</u>		
CITY	<u>Maitland</u>	STATE	<u>FL</u> ZIP <u>32794-1145</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 30th day of December, 19 2003

J-R Saboff (Signature)
 _____ (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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TALLAHASSEE FLORIDA

OHana Builders, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3550 Holliday Ave

Apopka, FL 32703

has named JAMES R SABOFF

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

J R Saboff (Signature) 12-30-03 (Date)