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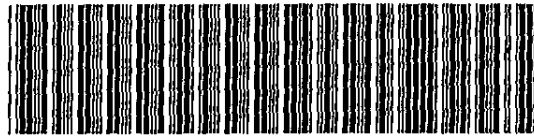
(Business Entity Name)

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04 FEB -6 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/2/4

779 E. Merritt Island Causeway, #454
Merritt Island, FL 32952

February 2, 2004

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: BANANA RIVER CONSTRUCTORS, INC.

Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation of BANANA RIVER CONSTRUCTORS, INC. for filing. Also enclosed is my check in the amount of \$78.75 to cover the cost of the filing fees.

Kindly confirm receipt of the filing of the Articles of Incorporation by returning a stamped copy in the envelope provided for your convenience.

Your cooperation and assistance in this matter are greatly appreciated.

Very truly yours,

A handwritten signature in black ink, appearing to read "Sam Hirsch, III". The signature is fluid and cursive, with the last name "Hirsch" being more prominent.

Samuel Hirsch, III

Enclosures

**ARTICLES OF INCORPORATION
OF
BANANA RIVER CONSTRUCTORS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of the corporation shall be BANANA RIVER CONSTRUCTORS, INC.

ARTICLE II. PRINCIPAL ADDRESS

The principal place of business and mailing address of this corporation shall be 779 E. Merritt Island Causeway, Suite 454, Merritt Island, FL 32952.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1 par value per share.

ARTICLE V. REGISTERED AGENT

The name and address of the registered agent of the corporation shall be Samuel Hirsch, III, 779 E. Merritt Island Causeway, Suite 454, Merritt Island,, FL 32952.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. 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 thereof at the price at which it is offered to others.

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ARTICLE VIII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

ARTICLE IX. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial director is:

Samuel Hirsch, III
779 E. Merritt Island Causeway, Suite 454
Merritt Island, FL 32952

ARTICLE X. OFFICERS

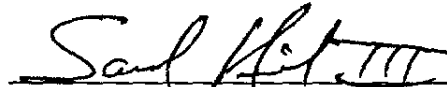
The name and address of the initial officer of the corporation who shall hold office for the first year of the corporate life, or until his successors are elected or appointed is:

Samuel Hirsch, III, President
779 E. Merritt Island Causeway, Suite 454
Merritt Island, FL 32952

ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Samuel Hirsch, III, 779 E. Merritt Island Causeway, Suite 454, Merritt Island, FL 32952.

The undersigned has executed these Articles of Incorporation on this ____ day of February, 2004.



Samuel Hirsch, III, Incorporator

**STATE OF FLORIDA
COUNTY OF BREVARD**

On this 2 day of February, 2004, before me, a notary public, the undersigned officer, personally appeared **Samuel Hirsch, III** who is known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the same for the purposes therein described.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.





Notary Public – State of Florida

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. **The name of the Corporation is BANANA RIVER CONSTRUCTORS, INC.**
2. **The name and address of the registered agent and office is: Samuel Hirsch, III, 779 E. Merritt Island Causeway, Suite 454, Melbourne, FL 32952**
3. **The name and addresses of the officers are:**

President: Samuel Hirsch, III

Secretary: Samuel Hirsch, III

Treasurer: Samuel Hirsch, III

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.



SAMUEL HIRSCH, III
Registered Agent