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‡ Board Certified Business Litigation

January 25, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

Re: New Corporation

Gentlemen:

Enclosed is a check in the amount of \$78.75 for registration of Mangrove Corporation. Also included are the original Articles of Incorporation and Certificate designating the registered agent and office. Upon completion of the registration, please send us certified copies of these documents.

If any further information is needed, or any other questions arise, please do not hesitate to contact me at (727) 535-4544. Thank you for your courtesy and assistance in this regard.

Sincerely,



Lee L. Haas, Esquire

LLH/bjh
Enclosures

cc: Client



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

05 FEB 14 11:11:45

February 2, 2005

HAAS & CASTILLO P.A.
ARBOR SHORELINE OFFICE PARK
19321-C U.S. 19 NORTH, SUITE 401
CLEARWATER, FL 33764

SUBJECT: MANGROVE CORPORATION
Ref. Number: W05000005555

We have received your document for MANGROVE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

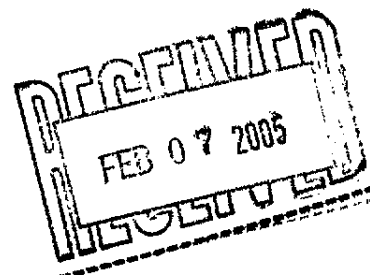
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 505A00007601



**ARTICLES OF INCORPORATION
OF
MANGROVE CONSTRUCTION SERVICES, INC.**

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TALLAHASSEE FLORIDA

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ARTICLE I. CORPORATE NAME

The name of this corporation is Mangrove Construction Services, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation and its mailing address are:

Mangrove Construction Services, Inc.
4104 West Linebaugh Avenue
Tampa, Florida 33624

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock with no par value.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Lee L. Haas, Esquire
Haas & Castillo, P.A.
19321-C U.S. 19 North, Suite 401
Clearwater, Florida 33764

The board of directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR

The name of the initial directors of this corporation and their street addresses are:

Mr. Richard S. Cangemi
4104 West Linebaugh Avenue
Tampa FL 33624

Paul D. Zugay
4104 West Linebaugh Avenue
Tampa FL 33624

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Lee L. Haas, Esquire
19321-C U.S. 19 North, Suite 401
Clearwater, Florida 33764

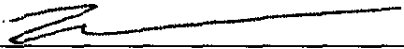
ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 25th day of January, 2005.



LEE L. HAAS, ESQUIRE
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to §48.091, *Florida Statutes*, the following is submitted in compliance with said Statute:

That Mangrove Construction Services, Inc., wishes to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the city of Tampa, County of Hillsborough, State of Florida and has named Lee L. Haas as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Statute relative to keeping open said office.



Lee L. Haas

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