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PICK-UP WAIT MAIL

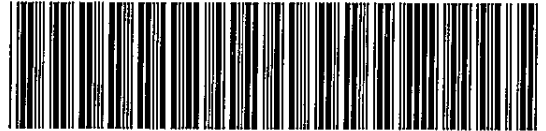
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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January 19, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Roger Lewis Construction Co. Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
ROGER LEWIS CONSTRUCTION CO. INC.

ARTICLE I.

NAME

The name of this Corporation shall be: ROGER LEWIS CONSTRUCTION CO. INC.

ARTICLE II.

PURPOSE

This Corporation is organized to perform general residential construction services and shall not preclude any other business permitted under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of common stock, no par value.

ARTICLE IV.

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 830 Marco Drive N.E. , St. Petersburg, Florida 33702; and the name of the initial registered agent of this Corporation, at that address is Roger Lewis. The mailing address for the Corporation will be 830 Marco Drive N.E., St. Petersburg, Florida 33702.

ARTICLE VI.

DIRECTORS

This Corporation shall have four (4) 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 (1).

ARTICLE VII.

INITIAL DIRECTOR

The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
L. Roger Lewis	830 Marco Drive N. E. St. Petersburg, FL 33702
Clodagh R. Lewis	830 Marco Drive N.E. St. Petersburg, FL 33702
David A. Lewis	830 Marco Drive N.E. St. Petersburg, FL 33702
Laura C. Cartier	830 Marco Drive N.E. St. Petersburg, FL 33702

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

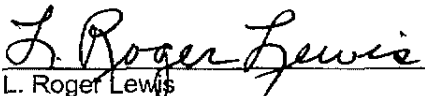
<u>NAME</u>	<u>ADDRESS</u>
L. Roger Lewis	830 Marco Drive N.E. St. Petersburg, FL 33702

ARTICLE IX.

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 a majority of the stock entitled to vote thereon, unless all the Directors and all 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 subscribers have executed these Articles of Incorporation on this _____ day of January, 2006.

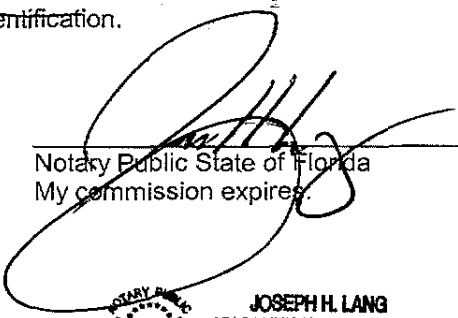

L. Roger Lewis

STATE OF FLORIDA

§§

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 13th day of January, 2006, by L. ROGER LEWIS, who is personally known to me, or ~~who has~~ produced _____ as identification.



Notary Public State of Florida
My commission expires _____



JOSEPH H. LANG
MY COMMISSION # DD 406359
EXPIRES: July 9, 2009
Boaded Time Budget Notary Services

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted: ROGER LEWIS CONSTRUCTION CO. INC. with its principal place of business at 830 Marco Drive N.E., City of St. Petersburg, State of Florida, has named L. Roger Lewis at 830 Marco Drive N. E., St. Petersburg, Florida 33702 as its agent to accept service of process within Florida.

L. Roger Lewis
Title President
Date January 13, 2006

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

L. Roger Lewis
Registered Agent
Date January 13, 2006