THANSMITTALLETTER 103809

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

400004653534--6 -10/25/01--01066--009 ******78-75 ******78-75

SUBJECT: ROCK POINTE GENERAL CONTRACTING, IN S.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

| Enclosed are an ori | ginal and one (1) copy of the artic | cles of incorporation and | a check for: | _ | | |
|--|--|--|--|--------------------|-------------|-------|
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | □ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED | TA.S | 0 | |
| FROM: JESSE OLSOVSKY | | | | ECRETAR LLAHASS | 1 OCT 25 | |
| Name (Printed or typed) 792 104 [†] AVE. N. Address NAPLES FL 34108 City, State & Zip | | | | ARY OF STATE | 25 PM12: 10 | FILED |
| | | | | D. | | |
| • | (941) 596-8913 Daytime Te | lephone number | | | | |

NOTE: Please provide the original and one copy of the articles.

Ps/26/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

010CT25 PM12:10

SECRETARY OF STATE

ROCK POINTE GENERAL CONTRACTING, INC. TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

792 104TH AYE. N. , NAPLES, FL 34108

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION GENERAL CONTRACTING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JESSE OLSOVSKY, PRESIDENT

792 104TH AVE. N.

NAPLES, FL 34108

LEONARD MAENZA, VICE- PRESIDENT

353 SWEET BAY LANE

NAPLES, FL 34119

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JESSE OLSOVSKY

792 104TH AVE. N.

NAPLES , FL 34108

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JESSE OLSOVSKY

792 104 TH AVE N.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

10-21-01 Date

Signature/incorporator