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TRANSMITTAL LETTER

January 13, 1999

FILED
00 JAN 24 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-01/24/00--01117--018
*****78.75 *****78.75

SUBJECT: MEL'S CONSTRUCTION MANAGEMENT, INC.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certified copy fee.

FROM: Melanie K. Krbec-Hayes
20440 Majestic St.
Orlando, FL 32833
(407) 468-9872 daytime number

PH 1/31/2000 ✓

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ARTICLES OF INCORPORATION
OF
MEL'S CONSTRUCTION MANAGEMENT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers, natural persons competent to contract, for the purposes of the forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation:

ARTICLE ONE: NAME - The name of the proposed corporation is: Mel's Construction Management, Inc.

ARTICLE TWO: DURATION - The duration of the corporation is perpetual.

ARTICLE THREE: CAPITALIZATION - The aggregate number of shares of stock which the corporation shall have authority to issue is one hundred (100) shares which shall be common stock having no par value. Each share shall have one vote on all business affairs of the corporation, at any business meeting.

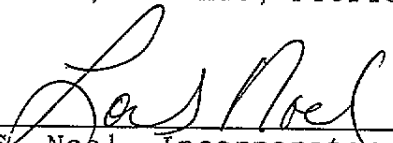
ARTICLE FOUR: PRINCIPLE OFFICE OF THE CORPORATION AND THE REGISTERED AGENT - The registered agent of the corporation shall be: Melanie K. Krbec-Hayes, 20440 Majestic St., Orlando, Florida 32833. The principal office of the corporation shall be: 20440 Majestic St., Orlando, Florida 32833.

ARTICLE FIVE: DIRECTORS AND PRINCIPAL OFFICERS- The number of directors and/or principal officers of this corporation is one. The name and address of the principal officer/President, which shall constitute the first Board of Directors, who shall hold office for the first year of existence of the corporation or until

. their successors are elected, qualified and sworn to up hold the
by-laws is:

Melanie K. Krbec-Hayes
20440 Majestic St.
Orlando, FL 32833


ARTICLE SIX: Name and street address of the incorporator of
these Articles of Incorporation is Lori S. Noel, Paralegal, P.O.
Box 547272, Orlando, Florida 32854.



Lori S. Noel, Incorporator
P.O. Box 547272
Orlando, Florida 32854
(407) 422-0056

Date: 1/13/00

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.



Melanie K. Krbec-Hayes/Registered Agent

1/13/00
Date

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TALLAHASSEE, FLORIDA