

Wayne O. Walker  
Incorporator: Crystal Engineering & Construction, Inc.  
1840 N.W. 17th St.  
Crystal River, FL 34428

January 25, 2000

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

600003112826--1  
-01/27/00 -01063-013  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: A Corporation to be formed, its Articles of Incorporation,  
Crystal Engineering & Construction, Inc.

Dear Sir: -

Please accept the enclosed Articles of Incorporation for Crystal Engineering & Construction, Inc.

A check for \$122.50 payable to the Department of State is enclosed, representing fees for incorporation and certified copy.

Perchance you have any questions or require additional information, please contact my advisors, Barnes & Cohen, CPA's, PA, specifically Mr. G. Max Barnes at that office: 352-563-1300. Or, please contact the undersigned by telephone: 352-794-0238.

Thank you for your prompt attention to this matter.

Respectfully,

*Wayne O. Walker*

Wayne O. Walker  
1840 N.W. 17th St.  
Crystal River, FL 34428

00 JAN 27 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*2-2-00*

ARTICLES OF INCORPORATION of  
Crystal Engineering & Construction, Inc.

FILED  
00 JAN 27 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is  
Crystal Engineering & Construction, Inc.

ARTICLE II: DURATION

This Corporation shall exist perpetually.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any  
and all lawful businesses.

ARTICLE IV: CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of  
common stock, in one class only, with no par value.

ARTICLE V: ADDRESS

The principal place of business of the corporation is:  
1840 N.W. 17th St.  
Crystal River, FL 34428

The mailing address of the corporation is:  
1840 N.W. 17th St.  
Crystal River, FL 34428

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Board of Directors shall have one member initially the name and  
and address for whom follow:

1. Wayne O. Walker  
1840 N.W. 17th St.  
Crystal River, FL 34428

The number of directors may be increased or decreased by amendment  
of the corporation's bylaws but shall in no case be less than one.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of this corporation is:  
1. Wayne O. Walker  
1840 N.W. 17th St.  
Crystal River, FL 34428

ARTICLE VIII: REGISTERED AGENT

The registered agent of this corporation is:  
1. Wayne O. Walker  
1840 N.W. 17th St.  
Crystal River, FL 34428

FILED  
00 JAN 27 AM 9:21  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

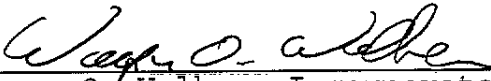
The registered address of this corporation is:

1. Wayne O. Walker  
1840 N.W. 17th St.  
Crystal River, FL 34428

I, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 complete and proper performance of my duties, and am familiar with, and accept the obligation of my position as registered agent.

  
Wayne O. Walker, Registered Agent

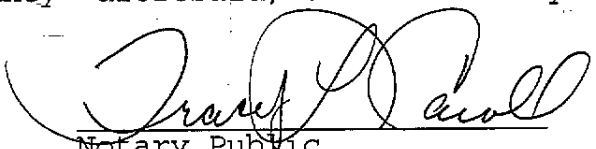
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of January, 2000.

  
Wayne O. Walker, Incorporator

STATE OF FLORIDA  
COUNTY OF Citrus

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Wayne O. Walker, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25th day of January, 2000.

  
Notary Public  
State of Florida at Large  
My commission expires:

March 16, 2001

