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Reply to: **Orlando**

February 4, 2000

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

300003126443--2
-02/07/00--01132--006
*****78.75 *****78.75

RE: Filings of Corporations

Dear Sir/Madame:

Enclosed please find two separate corporations to be filed with your office. Please return the certified copies to our office. If you have any additional questions please do not hesitate to contact me.

Thank you for your assistance in this matter.

Sincerely,

Simonetta Carrell
Simonetta Carrell
Legal Assistant for
Luis A. Gonzalez, Esq.

Encl.

FILED
00 FEB -7 AM 8:10
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

D. BROWN FEB 11 2000

FILED
00 FEB -7 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

J.M. McCARTHY CONSTRUCTION COMPANY

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME AND PURPOSE

The Name of the corporation shall be:
J.M. McCarthy Construction Company
The Purpose is for a building construction company.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2765 Appaloosa Road
Orlando, FL 32822

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Michael McCarthy
2765 Appaloosa Road
Orlando, FL 32822

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

John Michael McCarthy
2765 Appaloosa Road
Orlando, FL 32822

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

27 day of January, 2000.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee- \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 FEB -7 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

1. The name of the corporation is J.M. McCARTHY COMSTRUCTION COMPANY

2. The name and address of the registered agent and office is:

John Michael McCarthy

(NAME)

2765 Appaloosa Road

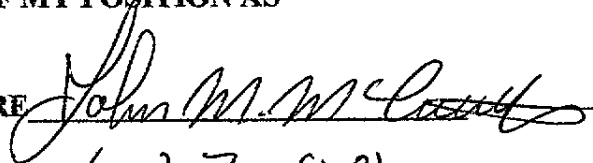
(P.O. Box Not Acceptable)

Orlando, FL 32822

(City/State/Zip)

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

1-27-00

REGISTERED AGENT FILING FEE: \$35.00