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Wallace J.D. Weylie

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INDIAN ROCKS BEACH, FL 33785
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February 28, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100003155421--4
-03/02/00--01112--008
122.50 **78.75

RE: Incorporation - A. & J. J. BUILDERS, INC.

Dear Registrar:

Enclosed in duplicate are Articles of Incorporation regarding the above-named company. A preliminary search for the name indicated that there is no problem with using this name.

Also enclosed is a check in the amount of \$122.50 to cover the fees, including the furnishing of a certification to Wallace J.D. Weylie.

Thank you for your assistance.

Sincerely,

Ada Tamburini

Ada Tamburini,
Legal Assistant

FILED
00 MAR -2 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 8 2000

ARTICLES OF INCORPORATION

OF

A. & J. J. BUILDERS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

A. & J. J. BUILDERS, INC.

The principal place of business of this corporation shall be:

4241 CANNA LILY DRIVE
NEW PORT RICHEY, FLORIDA 34652

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100,000 shares at \$1.00 each

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

John B. Hayes
120 Waverley Road
London, United Kingdom
SE18 7TJ

ARTICLES VI - INCORPORATORS

The name and street address of the incorporator to these articles of incorporation is:

John B. Hayes
120 Waverley Road
London, United Kingdom
SE18 7TJ

In Witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 28th day of February, 2000.

Signature of Incorporator:

John B. Hayes
John B. Hayes

State of Florida

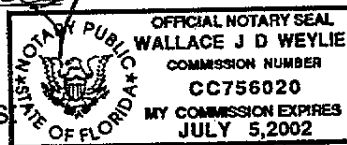
County of Pinellas

The foregoing instrument was acknowledged before me this

28th day of February, 2000 by John B. Hayes of

A. & J. J. Builders, INC., who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

Wallace J. D. Weylie
Notary Public
Commission No.:
Commission Expires



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: A. & J. J. Builders, INC.
2. The name and address of the registered agent and office is:

Wallace J.D. Weylie
350 Gulf Blvd.,
Indian Rocks Beach, FL 33785

Signature: *John B. Hayes*

Title: *incorporator*

Date: *2-28-00.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature *Wallace J.D. Weylie*

Wallace J.D. Weylie

Date *02/28/00*