POCOCOCOCOGA The Family Para-legal Center, Inc 1501 Ridgewood Ave., Ste., #108 Holly Hill, FL 32117 (904) 615-9955

Fax (904) 615-8155

July 6, 2000

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301 6000033:31176--6: -07/21/00--01004--011 *****70.00 *****70.00;

In Re:

Filing of Articles of Incorporation and Registered Agent

for: Close Construction, Inc. and Amended Articles for Zera VH, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation and Amended Article for Zera VH, Inc. In addition, our check in the amount of \$70.00 and 35.00 which represents the filing fees.

Sinderely

SL Silvestro, DPL

The Family Para-Legal Center

SLS/jls Enclosures OO JUL I J PM 3: 05
SECRETARY OF STATE
ALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

- The name of the incorporation is: CLOSE CONSTRUCTION, INC. 1.
- SOUTH STATE OF THE The principal place of business and mailing address of the corporation is: 1725 2. Derbyshire Rd., Holly Hill, Florida 32117.
- The corporation shall have the authority to issue 10,000 shares of common stock, in 3. one class only.
- The purpose is to engage in any activities or business permitted under the laws of 4. the United States and Florida; including the activity of Carpentry and framming.
- The registered agent of the corporation is JEREMY S. CLOSE, and the registered 5. address is: 1725 Derbyshire Rd., Holly Hill, Florida 32117.

This address is the same as the principal place of business and the mailing address of the corporation.

The initial Board of Directors shall have 2 members whose name and address is as 6. follows:

JEREMY S. CLOSE: Pres.: 1725 Derbyshire Rd., Holly Hill, Florida 32117 KATHRYN CLOSE: Sec/Treas.: 1725 Derbyshire Rd., Holly Hill, Florida 32117.

- The incorporator of this corporation is JEREMY S. CLOSE, whose address is: 1725 Derbyshire Rd., Holly Hill, Florida 32117.
- 8. It is the intent of the incorporation that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JEREMY S. CLOSE, Registered Agent