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August 17, 2000

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

Dear Sir or Madam:

Enclosed please find two originals of the Articles of Incorporation for <u>Cherokee Construction & Design</u>, Inc. and a check for \$78.75 (which includes filing and my certificate of status) made payable to Department of State. Please mail my copies to:

Terry Jones Cherokee Construction & Design, Inc. P.O. Box 300607 Fern Park, FL 32730-0607 407-947-8705

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I have enclosed a self-addressed stamped envelope for your convenience.

If you have any further questions, please feel free to contact me.

Thank you for your assistance in this matter.

Sincerely,

Terry Jones

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ARTICLES OF INCORPORATION OF A CORPORATION FOR A CORPORATION FOR PROFIT

These Articles of Incorporation are executed to establish a Corporation under the laws of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS:

CHEROKEE CONSTRUCTION & DESIGN, INC.
P.O. BOX 300607
FERN PARK, FL 32730-0607

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ARTICLE II - DURATION OF EXISTENCE:

The commencement of corporate existence shall be upon the filing of these Articles of Incorporation with the Secretary of State, State of Florida.

ARTICLE III - GENERAL PURPOSE

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The corporation shall have authority to issue One Thousand (1,000) shares, all of one class, with a par value of one dollar (\$1.00) per share. Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE V - REGISTERED OFFICE AND AGENT:

The address of the initial registered office is 555 Diane Circle, Casselberry, Florida 32707, and the name of the initial registered agent at said office is Terry Jones.

ARTICLE VI - BOARD OF DIRECTORS:

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than (1).

The name and address of the initial director of the corporation is:

Terry Jones 555 Diane Circle Casselberry, FL 32707

ARTICLE VII – INCORPORATOR:

The name and address of the incorporator signing these Articles of Incorporation is:

Terry Jones 555 Diane Circle Casselberry, FL 32707

IN WITNESS WHEREOF, I have subscribed by name as incorporator this 23 day of August 2000.

Witness: 51: 100: 1

Witness:

State of Florida County of Seminole

BEFORE ME, the undersigned authority, personally appeared Terry Jones, who is personally known to me and he acknowledged that he has executed the foregoing Articles of Incorporation for the purposes stated therein.

WITNESS my hand and seal this 23 day of August, 2000.

MICHAEL J. DUDINE
MY COMMISSION # CC 733133
EXPIRES: April 12, 2002
Bonded Thru Notary Public Underwriters

Signature: Mic Notary I

Notary Public

My Commission Expires: 12 APRIL 200 Z

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: Cherokee Construction & Design, Inc. desiring to organize or qualify under the laws of the Statute of Florida, with its principal place of business at 555 Diane Court, Casselberry, Florida 32707, has named Terry Jones as its Agent to accept service of process within Florida.

DATED this 23 day of August, 2000.

Cherokee Construction & Design, Inc.

Terry Jones

Having been named to accept service of process for the above-stated corporation, at the place designed 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.

Name (

Terry Jones

SECRETARY OF STATE