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Division of Corporations

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To: Division of Corporations
Fax Number : (850)922-4001

From: GAIL S. ANDRE'
Account Name : LOWMEES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407)843-4600
Fax Number : (407)843-4444

PLEASE ARRANGE FILING OF ARTICLES OF INCORPORATION WITH AN EFFECTIVE DATE OF TODAY, OCTOBER 10, 2000 AND FORWARD CERTIFICATE TO ME AS SOON AS POSSIBLE. THANK YOU. GAIL S. ANDRE'

FLORIDA PROFIT CORPORATION OR P.A.

PEILCO CONSTRUCTION II, INC.

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ARTICLES OF INCORPORATION

OF

PHILCO CONSTRUCTION II, INC.

ARTICLE I - NAME

The name of this corporation is PHILCO CONSTRUCTION II, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 1390 Hope Road, Suite 200, Maitland, Florida 32751.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of One Cent (\$0.01) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1390 Hope Road, Suite 200, Maitland, Florida 32751, and the name of the initial registered agent of this corporation at that address is Thomas B. Phillips, III.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Thomas B. Phillips, III

525 Tabatha Drive
Osteen, Florida 32764

David R. Turano

1390 Hope Road, Suite 200
Maitland, Florida 32751

Jane Phillips

525 Tabatha Drive
Osteen, Florida 32764

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Alan Rome

4439 Seawater Street
Orlando, Florida 32812


ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Thomas B. Phillips, III

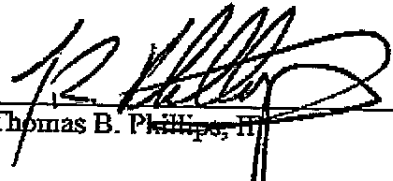
1390 Hope Road, Suite 200
Maitland, Florida 32751

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of October, 2000.


Thomas B. Phillips, III, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of PHILCO CONSTRUCTION II, INC.


Thomas B. Phillips, III

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