

Law Offices

HOLLAND & KNIGHT LLP

One Progress Plaza
200 Central Avenue, Suite 1600
P.O. Box 3542 (ZIP 33731-3542)
St. Petersburg, Florida 33701

727-896-7171
FAX 727-822-8048
www.hklaw.com

December 29, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Horus Construction Services, Inc.; Filing of Articles of Incorporation

Ladies and Gentlemen:

Please find enclosed two original Articles of Incorporation, along with our check in the amount of \$78.75. Kindly file the enclosed Articles of Incorporation and remit a stamped copy of an original Articles of Incorporation to me in the envelope provided.

Thank you for your kind assistance.

Sincerely,

HOLLAND & KNIGHT LLP

By: 

CHARLES W. ROSS

CWR:dn

STP-389758

Enclosure

cc: Horus Construction Services, Inc.

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**ARTICLES OF INCORPORATION
OF
HORUS CONSTRUCTION SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation is **HORUS CONSTRUCTION SERVICES, INC.**

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of this corporation is
2560 Tropical Shores, St. Petersburg, FL 33705.

ARTICLE III - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE IV – SHARES

The corporation shall be authorized to issue shares of stock. The number of shares of stock shall be 100. All shares of stock shall have a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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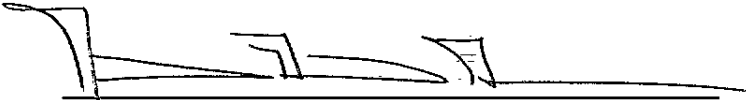
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of the corporation's initial registered office and the name of its initial registered agent at that office are Sharon M. Graham, 2560 Tropical Shores, St. Petersburg, FL 33705.

ARTICLE VI - INCORPORATOR


The name and address of the incorporator of this corporation are Jonathan D. Graham, 2560 Tropical Shores, St. Petersburg, FL 33705.

The undersigned has executed these Articles of Incorporation this 29th day of December, 2000.


JONATHAN D. GRAHAM
Date: 12/29/2000

ACCEPTANCE OF REGISTERED AGENT

Having been appointed as the initial registered agent for **HORUS CONSTRUCTION SERVICES, INC.**, as stated in the foregoing Articles of Incorporation, SHARON M. GRAHAM hereby accepts such appointment as registered agent. Such registered agent is familiar with and accepts the obligations of the position as registered agent.


SHARON M. GRAHAM
Date: 12-29-00