

A Group Accounting & Tax Services

Independent Accountants in Public Practice
Licensed Financial Planners

5201 W. Kennedy Blvd., Suite 530 Tampa, Florida 33609

> Voice: 813/870-3292 Fax: 813/286-9604

Email: AGroupTampaBay@aol.com

701000030862...../2001

Florida Department of State Corporate Records P. O. Box 6327 Tallahassee, Florida 32301

100003892951---8 -03/22/01--01072--019 *****122.50 ******78.75

Re: Incorporation Application - UNIT CONSTRUCTION, INC.

Attached are the Articles of Incorporation for the above referenced Corporation and the necessary filing fees as follows:

Filing fees: \$35.00
Designation of Registered Agent: \$35.00
Certified Copy: \$52.50
\$122.50

Please send the certified copy of the articles to the address below.

Sincerely,

James\N. Mower President

O1 WAR 22 MM 8: 47
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

UNIT CONSTRUCTION, INC.

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name and principal address of the corporation shall be: UNIT CONSTRUCTION, INC.

5009 SE Brown Road Arcadia, Florida 34266

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1 per share.

ARTICLE IV. REGISTERED AGENT ADDRESS

The street address of the initial registered office of the corporation shall be: 5009 SE Brown Road Arcadia, Florida 34266

The name and written acceptance of the initial registered agent of the corporation at that address is as follows:

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

Eloy Medina

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Director

Eloy Medina 5009 SE Brown Road Arcadia, Florida 34266

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Secretary

Eloy Medina 5009 SE Brown Road Arcadia, Florida 34266

Arcadia, Florida 34266

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Eloy Medina
5009 SE Brown Road

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 6th day of March, 2001.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 6th day of March, 2001.

Notary Public, State of Florida

OFFICIAL NOTAR / SEAL
JAMES N MOWER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC986295
MY COMMISSION EXP. DEC. 5,2004