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Division of Corporations 01 MAY 25 PH 12: 48

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : JOHN C. GARDNER, ATTORNEY

Account Number : 119990000225 Phone : (727)461-3378 Fax Number : (727)449-0151

FLORIDA PROFIT CORPORATION OR P.A.

CATRETT BROTHERS FLAT & BLOCK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	013
Estimated Charge	\$70.00

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SECKE STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF CATRETT BROTHERS FLAT & BLOCK, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME AND ADDRESS

The name and address of the corporation is: CATRETT BROTHERS FLAT & BLOCK, INC., 4638 Gazania Street, New Port Richey, Florida 34652.

ARTICLE TWO

DURATION

This corporation shall have perpetual existence, commencing upon the date of execution of these Articles of Incorporation.

ARTICLE THREE

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial registered office of this corporation is:

311 South Missouri Avenue Clearwater, Florida 33756

ARTICLE SIX

REGISTERED AGENT

The name and street address of the initial registered agent of this corporation is:

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SUSAN L. GARDNER 311 South Missouri Avenue Clearwater, Florida 33756

ARTICLE SEVEN

DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

JOHNEY W. CATRETT 4638 Gazania Street New Port Richey, Florida 34652

> DALE L. CATRETT 16129 Tomahawk Street Hudson, Florida 34667

ARTICLE EIGHT

INCORPORATOR

The name and address of the person signing these Articles is:

DALE L. CATRETT 16129 Tomahawk Street Hudson, Florida 34667

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of

Incorporation on the 28

day of April, 2001.

DALE L. CATRETT

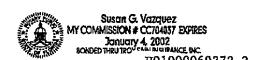
STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that before me, the undersigned officer, appeared DALE L. CATRETT, this 26 day of April, 2001, who is: [x] personally known to me or [] has produced wife as identification, and who executed the foregoing Articles of Incorporation and acknowledged that he executed same freely and voluntarily for the purposes and uses therein expressed.

Notary Public

My Commission Expires:



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ACCEPTANCE OF REGISTERED AGENT

I HEREBY AGREE to act in the capacity of Registered Agent and agree to comply with the provision of F.S. 48.091 relative to keeping my office open for the acceptance of service.

SUSAN L. GARDNER

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