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THE FORT PIERCE HOTEL BUILDING
200 SOUTH INDIAN RIVER DRIVE, SUITE 301
FORT PIERCE, FLORIDA 34950

June 21, 2001

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VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

RE: GWM Construction, Inc.

To Whom It May Concern:

500004437695--7
-06/22/01--01083--016
*****78.75 *****78.75

Enclosed please find an original and one copy of the Articles of Incorporation for GWM Construction, Inc. Please file the original Articles of Incorporation and return the duplicate copy to this office with the filing information noted thereon. A self addressed stamped envelope is provided for this purpose.

Also enclosed is this firm's trust account check in the amount of \$78.75 in payment of the filing fee.

With best regards.

Very truly yours,



Robert M. Lloyd

/sec
Encl.

FILED
01 JUN 22 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESTER

JUN 22 2001

ARTICLES OF INCORPORATION

OF

GWM CONSTRUCTION, INC.

ARTICLE I - NAME

The name of this corporation is GWM CONSTRUCTION, INC., a Florida Corporation.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

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

ARTICLE IV - INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this Corporation is 4949 N. A1A, Unit 223, Fort Pierce, Florida 34949.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4949 N. A1A, Unit 223, Fort Pierce, Florida 34949, and the name of the initial registered agent of this corporation at that address is GARY W. MICHELSON.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

FILED
01 JUN 22 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
GARY W. MICHELSON	4949 N. A1A, Unit 223 Fort Pierce, Florida 34949
LINDA MILLER-MICHELSON	4949 N. A1A, Unit 223 Fort Pierce, Florida 34949

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
GARY W. MICHELSON	4949 N. A1A, Unit 223 Fort Pierce, Florida 34949
LINDA MILLER-MICHELSON	4949 N. A1A, Unit 223 Fort Pierce, Florida 34949

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 21st day of June, 2001.

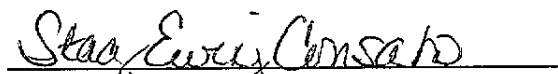

GARY W. MICHELSON

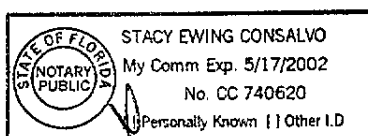

LINDA MILLER-MICHELSON

STATE OF FLORIDA
ST. LUCIE COUNTY

BEFORE ME, a notary public authorized to take acknowledgments in the state and county aforesaid, personally appeared GARY W. MICHELSON and LINDA MILLER-MICHELSON, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation and did not take an oath.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed our official seals, at Fort Pierce, said county and state, this 21st day of June, 2001.


STACY EWING CONSALVO
Notary Public - State of Florida



I HEREBY ACCEPT the foregoing designation as Resident Agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

DATED this 21st day of June, 2001.


GARY W. MICHELSON

FILED

01 JUN 22 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA