C. Norris Tilton, P.A.

ATTORNEY AND COUNSELOR AT LAW TILTON BUILDING 1935 N.E. RICOU TERRACE JENSEN BEACH, FLORIDA 34957



February 7, 2002

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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Re: MJL Construction Company

Dear Sir/Madam:

Enclosed is an original and one copy of Articles of Incorporation of MJL Construction Companh.

Also enclosed is my trust check in the amount of \$70.00 to cover the filing fee and fee for Designation and Acceptance of Registered Agent.

Please provide me with a non-certified copy of these Articles of Incorporation.

Thank you for your cooperation in this matter.

Very truly yours,

C. Norris Tilton

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ARTICLES OF INCORPORATION

OF

MJL CONSTRUCTION COMPANY

The undersigned Incorporators of these Articles of Incorporation, being natural persons competent to contract, hereby form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: MJL CONSTRUCTION COMPANY.

The initial principal place of business of this corporation shall be 3250 Candice Avenue, Jensen Beach, Florida 34957.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 TWO THOUSAND FIVE HUNDRED (2,500) shares of Common Stock, each share having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 3250 Candice Avenue, Jensen Beach, Florida 34957, and the name of the initial Registered Agent of the corporation at that address is: **KAREN M. SWANSON.**

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually commencing on the date of incorporation...

ARTICLE VI - DIRECTORS

This corporation shall initially have two (2) Directors. The maximum number of Directors of the corporation shall be four (4). The name and addresse of the initial Directors, who shall hold office until their successor(s) are elected and qualified, is as follows:

KAREN M. SWANSON 3250 Candice Avenue

Jensen Beach, Florida 34957

ROBERT M. SWANSON

3250 Candice Avenue

Jensen Beach, Florida 34957

ARTICLE VII - OFFICERS

The names and addresses 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:

NAME ADDRESS

KAREN M. SWANSON 3250 Candice Avenue

President & Treasurer Jensen Beach, Florida 34957

ROBERT A. SWANSON 3250 Candice Avenue

Vice President & Secretary Jensen Beach, Florida 34957

ARTICLE VIII – INCORPORATORS

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

KAREN M. SWANSON 3250 Candice Avenue

Jensen Beach, Florida 34957

ROBERT A. SWANSON 3250 Candice Avenue

Jensen Beach, Florida 34957

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by a majority interest of the Shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this _______ day of February, 2002.

KAREN M. SWANSON

Incorporator

ROBERT A. SWANSON,

Incorporator

STATE OF FLORIDA

COUNTY OF MARTIN

BEFORE ME, personally appeared KAREN M. SWANSON and ROBERT A.

SWANSON, to me well known and known to me to be the individuals described in and who executed the foregoing Arcticles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

Notary Public`

My Commission Expires:

→ Judith A Worl

→ My Commission CC785888

Expires October 25, 2002

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

2002 FEB I PM 2: 05
SECRE ARY OF STATE TALLAHASSEE FLORIDA

Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

MJL CONSTRUCTION COMPANY, desiring to organize under the laws of the State of Florida, with its Registered Office at 3250 Candice Avenue, Jensen Beach, Florida 34957, hereby appoints KAREN M. SWANSON, as its Registered Agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this _______ day of February, 2002.

Registered Agent