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LAW OFFICES OF
HARRY C. GREENFIELD
A PROFESSIONAL ASSOCIATION

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February 20, 2002

VIA FEDERAL EXPRESS DELIVERY

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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*****78.75 *****78.75

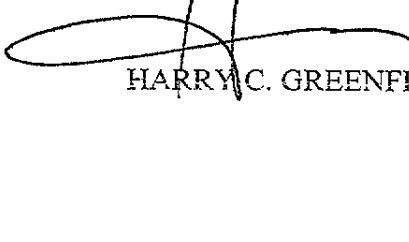
Re: Articles of incorporation for MICHAEL BOURASSA CONSTRUCTION CO.
INC., proposed corporate name

Dear Sir/Madame:

Enclosed please find the original and two copies of the Articles of Incorporation for the above-named corporation and a check in the amount of \$78.75. I have enclosed an additional copy of the Articles of Incorporation to be certified and returned to the undersigned in the enclosed self-addressed stamped envelope.

Should you have any questions concerning this matter, please contact the undersigned.

Sincerely,


HARRY C. GREENFIELD

HCG:bjm
Enclosures - As stated.
cc: Michael Bourassa
(w/encl.)

02 FEB 21 AM 10:58
DIVISION OF STATE
TALLAHASSEE, FLORIDA

DB 2/25

ARTICLES OF INCORPORATION
OF
MICHAEL BOURASSA CONSTRUCTION CO., INC.

FILED
02 FEB 21 AM 10:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

Article 1. Name and Address: The name of the Corporation is: MICHAEL BOURASSA CONSTRUCTION CO., INC.. The principal office and mailing address of the Corporation is: 551 South Brevard Ave., #309, Cocoa Beach, Florida 32931.

Article 2. Duration: The duration of the Corporation is perpetual.

Article 3. Purpose: The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the laws of the State of Florida. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Shares: The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class.

Article 5. Initial Registered Office and Agent: The street address of the initial Registered Office of the Corporation is 551 South Brevard Ave., #309, Cocoa Beach, Florida 32931, and the name of its initial Registered Agent at that address is Michael Bourassa.

Article 6. Initial Board of Directors: The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

MICHAEL BOURASSA 551 South Brevard Ave., #309
Cocoa Beach, Florida 32931

Article 7. Incorporators: The name and address of each Incorporator is as follows:

MICHAEL BOURASSA 551 South Brevard Ave., #309
Cocoa Beach, Florida 32931

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 20th day of Feb., 2002.

Michael Bourassa
MICHAEL BOURASSA

STATE OF FLORIDA :
COUNTY OF Brevard

BEFORE ME personally appeared MICHAEL BOURASSA, to me well known and known to me to be the person(s) described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 20th day of Feb., 2002.



[Signature]
Notary Public, State of Florida at Large

My Commission Expires:

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael Bourassa
MICHAEL BOURASSA

Date: February 20th, 2002

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TALLAHASSEE, FLORIDA