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LAW OFFICE OF
JAMES A. SCOTT, JR., P.A.
4440 North Oceanshore Blvd., #109
Palm Coast, Florida 32137
(386) 445-7567
FAX (386) 445-6920

March 5, 2002

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

Division of Corporations
409 East Gaines
Tallahassee, Florida 32399

Re: RET Construction, Inc.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation for RET Construction, Inc. which we request that you approve and file. Enclosed is my check in the amount of \$78.75 as the filing fee and certificate fee. Please return a certified copy of the Articles of Incorporation to my office after filing in the stamped envelope enclosed herein.

Thank you for your courtesies in this matter.

Sincerely,

James A. Scott, Jr.

JAS:tm
Enclosure

D. WHITE MAR 15 2002

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ARTICLES OF INCORPORATION

OF

RET CONSTRUCTION, INC.

FILED
02 MAR -8 AM 11:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME

The name of this corporation shall be RET CONSTRUCTION, INC.

ARTICLE II. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and to have outstanding at any one time shall be limited to ten thousand shares of common stock.

No shares of stock shall be issued, sold, transferred, conveyed, gifted, devised or the like without such shares of stock first being offered to the initial, living shareholders at the fair market value of these shares.

ARTICLE III. TERM OF EXISTENCE


The existence of this corporation shall continue perpetually unless dissolved by law or by the unanimous consent of its shareholders. The effective date of this corporation shall be the date of its incorporation.

ARTICLE IV. ADDRESS

The street and mailing address of the initial principal office of this corporation in the State of Florida is 4112 Piute Lane, Ormond Beach, Florida 32174. The corporation designates James A. Scott, Jr., located at 4440 N. Oceanshore Boulevard, Suite 109, Palm Coast, Florida 32137, as its agent to accept service of process within the State, and said office shall be designated as the corporation's initial registered office for that purpose.

The UNDERSIGNED, being the incorporator hereinafter named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and files these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and hereto sets his hand and seal this 28 day of February, 2002.



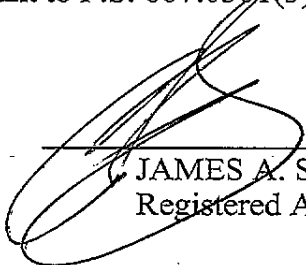
Witness

RONALD E. THOMAS
Incorporator
Post Office Box 687
Flagler Beach, FL 32136

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for RET CONSTRUCTION, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

2.28.02
DATE



JAMES A. SCOTT, JR.
Registered Agent

FILED
02 MAR -8 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA