

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000028758

Arjay Building Corporation

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

☒ Art of Inc. File

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

☒ Cert. Copy

___ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

___ Courier

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2002 MAR 15 PM 1:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

3/15/02

ARTICLES OF INCORPORATION

OF

ARJAY Building Corporation

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be ARJAY Building Corporation.

ARTICLE II.

ADDRESS: The principal office and mailing address of this corporation is 602 Harrison Drive, Lehigh Acres, FL 33936.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: Michael A. Deane, Sr., 602 Harrison Drive, Lehigh Acres, FL 33936.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of three members, who need not be residents of the State of Florida nor shareholders of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successor(s) have been elected and qualified are:

Michael A. Deane, Sr.	602 Harrison Drive, Lehigh Acres, FL 33936
Michael A. Deane, Jr.	6330 Aragon Way #107, Fort Myers, FL 33919
Jaymie L. Deane	6330 Aragon Way #107, Fort Myers, FL 33919

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

Michael A. Deane, Sr.	602 Harrison Drive, Lehigh Acres, FL 33936
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ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State, of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed these Articles of Incorporation this ~~5th~~ day of ~~December, 2001~~.

13

MARCH, 2002

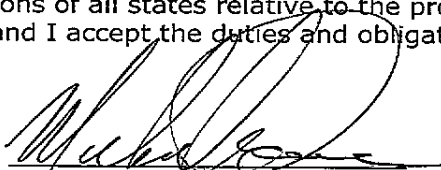

Michael A. Deane

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ARJAY Building Corporation, at the place designated in the Articles of Incorporation, Michael A. Deane, Sr., 602 Harrison Drive, Lehigh Acres, FL 33936, agrees to act in this capacity and agrees to comply with the provisions of all states relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated: ~~December 5, 2001~~

MARCH, 13 2002


Michael A. Deane, Sr.

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PALM BEACH, FLORIDA