

P02000050965

TRANSMITTAL LETTER

FILED

02 MAY -6 AM 6:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400005463214--2
-05/06/02--01101--001
*****70.00 *****70.00

SUBJECT:BRANUM ENTERPRISES,INC..

I enclose an original and one copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

PLEASE RETURN COMPLETED FORMS TO ADDRESS BELOW!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!

SIGNED:

From:

Melrose Accounting & Tax Service, Inc.

Name

P.O. Box 1430

Address

Melrose

FLORIDA

32666

City

State

Zip

352-475-2100.

Telephone Number

DB 5/9 ✓

ARTICLES OF INCORPORATION
OF
BRANUM ENTERPRISES, INC.

FILED
02 MAY -6 AM 6:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation shall be: BRANUM ENTERPRISES, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7527 DOGWOOD STREET, KEYSTONE HEIGHTS, FLORIDA 32656

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50,000.

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES L. BRANUM
7527 DOGWOOD STREET
KEYSTONE HEIGHTS, FLORIDA 32656

ARTICLE V
INCORPORATOR

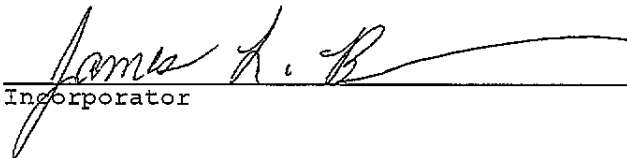
The name and street address of the incorporators to these Articles of Incorporation is:

JAMES L. BRANUM
7527 DOGWOOD STREET
KEYSTONE HEIGHTS, FLORIDA 32656

ARTICLE VI
PURPOSE

The purpose of the corporation is CONSTRUCTION and any other lawful business purpose

The undersigned has executed these Articles of Incorporation this 1ST day of MAY, 2002.


Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
02 MAY -6 AM 6:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: BRANUM ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

JAMES L. BRANUM
7527 DOGWOOD STREET
KEYSTONE HEIGHTS, FLORIDA 32656

Signature: _____

Title: _____

Date: _____

James L. Br
PRESIDENT
May 2, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

Signature: _____

Date: _____

James L. Br
May 2, 2002