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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CONTRACTOR BUSINESS SERVICES, INC.
Account Number : I19990000053
Phone : (800) 571-4777
Fax Number : (727) 869-6660

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 24 PM 4:09

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FLORIDA PROFIT CORPORATION OR P.A.**Forrecon Group, Inc**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
Forrcon Group, Inc.**

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is: **Forrcon Group, Inc.**

ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in Pinellas County, the principal place of business and street address of this corporation shall be: **221 South McMullen Booth Road Suite 161 - Clearwater, Florida 33759**
The mailing address shall be: **221 South McMullen Booth Road Suite 161 - Clearwater, Florida 33759**

ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 1,000 shares of common stock with a \$1.00 par value

ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

Clifford A. Wright
Residence: **221 South McMullen Booth Road Suite 161 - Clearwater, Florida 33759**
Mailing Address: **221 South McMullen Booth Road Suite 161 - Clearwater, Florida 33759**

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ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President/Treasurer:
Mailing Address:

Clifford A. Wright 488-70-6828
221 South McMullen Booth Road Suite 161 -
Clearwater, Florida 33759
Chris Forrest 432-51-0175
221 South McMullen Booth Road Suite 161 -
Clearwater, Florida 33759
Theresa Becker 023-50-3101
221 South McMullen Booth Road Suite 161 -
Clearwater, Florida 33759

Vice President:
Mailing Address:

Secretary:
Mailing Address:

ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation is:

Street Address: Clifford A. Wright
221 South McMullen Booth Road Suite 161 - Clearwater,
Florida 33759
Mailing Address: 221 South McMullen Booth Road Suite 161 - Clearwater,
Florida 33759

ARTICLE IX - INCORPORATOR

The name and street address and mailing address of the incorporator is:

Street Address: Clifford A. Wright
221 South McMullen Booth Road Suite 161 - Clearwater,
Florida 33759
Mailing Address: 221 South McMullen Booth Road Suite 161 - Clearwater,
Florida 33759

In witness whereof, the undersigned has executed these Articles of Incorporation the 21 day of
June, 2002


Clifford A. Wright/Incorporator

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CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Forrcon Group, Inc. 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.


Clifford A. Wright

Registered Agent for Forrcon Group, Inc.

221 South McMullen Booth Road Suite 161 - Clearwater, Florida 33759

Date

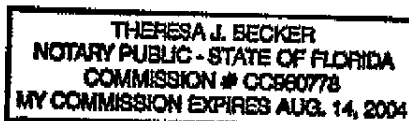
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County of Pinellas

Witness my hand and official seal in the County and State last aforesaid this 21 day of June A.D. 2002


Theresa J. Becker
Notary Public, State of Florida

I further certify that Clifford A. Wright is not personally known to me and did produce _____ as identification.