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TRANSMITTAL LETTER

FILED

02 SEP -3 AM 9:57

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ROSETTA CONSTRUCTION SERVICES, INC

DATE: August 20, 2002

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 Filing Fee & Certificate Fee.

FROM: Robert Rosetta
14675 Mandarin Road
Jacksonville, FL 32223
(904) 260-8204

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

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11/13/01



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 27, 2002

ROBERT ROSETTA
14675 MANDARIN RD
JACKSONVILLE, FL 32223

SUBJECT: ROSETTA CONSTRUCTION SERVICES, INC.
Ref. Number: W02000024861

We have received your document for ROSETTA CONSTRUCTION SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 202A00050011

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROSETTA CONSTRUCTION SERVICES, INC.

ARTICLE ONE - NAME

The name of the corporation shall be ROSETTA CONSTRUCTION SERVICES, INC.

ARTICLE TWO - DURATION

This term of existence of the corporation is perpetual.

ARTICLE THREE - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
14675 Mandarin Road, Jacksonville, Florida 32223

ARTICLE FOUR - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares which the corporation has authorization to issue is 1,000, all of which shall be common shares with a par value of one dollar.

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and name of the registered agent at such address is:

Robert W. Rosetta
14675 Mandarin Road
Jacksonville, Florida 32223

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Robert W. Rosetta
14675 Mandarin Road
Jacksonville, Florida 32223

ARTICLE NINE- INCORPORATION

The name and address of the Incorporator is:

Robert W. Rosetta
14675 Mandarin Road
Jacksonville, Florida 32223

ARTICLE TEN – OFFICERS

The following officer/s were elected and shall hold office until the first annual meeting of the corporation:

President – Robert W. Rosetta
Vice President– Margie A. Rosetta

The undersigned incorporator has executed these Articles of Incorporation this 29
day of August, 2002.



Signature

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CERTIFICATE OF DESIGNATION

02 SEP -3 AM 9:57

REGISTERED AGENT/REGISTERED OFFICE

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:

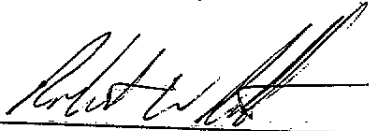
1. The name of the corporation is:

ROSETTA CONSTRUCTION SERVICES, INC.

2. The name and address of the registered agent is:

Robert W. Rosetta
14675 Mandarin Road
Jacksonville, FL 32223

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

Aug 29, 2002

Date