

GILES & ROBINSON, P.A.
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September 25, 2002
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

100008070231--8
-09/27/02--01029--005
*****78.75 *****78.75

Re: Incorporation of Calcutta Construction & Development, Inc.

Dear Sir/Madam:

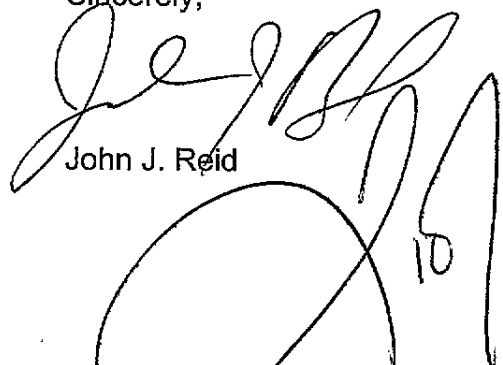
Enclosed please find the Articles of Incorporation and Registered Agent Form for the above-referenced company along with our check in the amount of \$78.75 to cover the following expenses:

- | | | |
|----|------------------------------|----------------|
| 1. | Filing Fee | \$35.00 |
| 2. | Registered Agent Designation | \$35.00 |
| 3. | Certified Copy | <u>\$ 8.75</u> |

TOTAL \$78.75

Should you have any further questions or concerns, please do not hesitate to contact me.

Sincerely,


John J. Reid

JJR/rdw
Enclosures

FILED
02 SEP 27 PM 3:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
CALCUTTA CONSTRUCTION & DEVELOPMENT, INC.

FILED
02 SEP 27 PM 3:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator makes and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I
Name

The name of this corporation is: CALCUTTA CONSTRUCTION & DEVELOPMENT, INC.

ARTICLE II
Principal Office/Mailing Address

The principal office and mailing address of the corporation shall be 711 Business Park Blvd., Suite 108, Winter Garden, FL 34787, until such time as the corporation notifies the Department of State of the State of Florida of any change.

ARTICLE III
Term of Existence

This corporation shall commence as of the filing of these Articles with the Secretary of State and shall have perpetual existence.

ARTICLE IV
Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE V
Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE VI
Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be Pete Lattmer, Jr. The street address of the initial registered office of this corporation, which is identical with the business office of the registered agent, is 711 Business Park Blvd, Suite 108, Winter Garden, FL 34787.

ARTICLE VII
Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VIII
Initial Board of Directors

The name and street address of the member of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until his successor is elected and qualified, or until his resignation, removal from office or death:

<u>Name</u>	<u>Address</u>
Peter Lattmer, Jr.	711 Business Park Blvd., Suite 108 Winter Garden, FL 34787
John A. Clinger	711 Business Park Blvd., Suite 108 Winter Garden, FL 34787
John K. Butler	711 Business Park Blvd., Suite 108 Winter Garden, FL 34787

ARTICLE IX
Incorporator

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
John J. Reid	3110 Carmia Drive Orlando, Florida 32806

ARTICLE X

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

ARTICLE XI

Indemnification

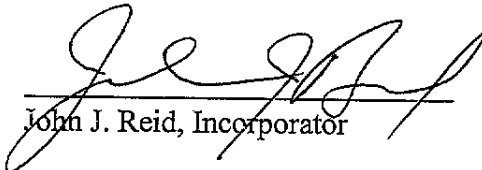
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, as provided by the Bylaws.

ARTICLE XII

Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

The incorporator executed these Articles of Incorporation this 24th day of September, 2002.



John J. Reid, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Chapter 607.0501, Florida Statutes, the following is submitted:

That Calcutta Construction & Development, Inc.,

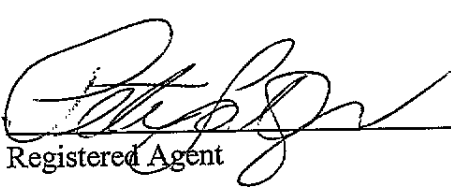
desiring to organize or qualify under the laws of the State of Florida, with its principal place of
business at City of Winter Garden, State of Florida, has named Peter Lattmer, Jr.
_____, located at 711 Business Park Blvd., Suite 108 (Street address and number
of building; post office box address is not acceptable), City of Winter Garden, State of
Florida, as its agent to accept service of process within Florida.

The street address of the registered office and the street address of the business of the
registered agent are identical.


Incorporator

Dated: 9/23/02

Having been named to accept service of process for the above-stated corporation, at the place
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with
the provisions of all statutes relative to the proper and complete performance of my duties.


Registered Agent

Dated: 8-22-02

02 SEP 27 PM 3:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED