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01/01/03

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. SMITH DEC 10 2002

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*admitted in GA only

December 6, 2002

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

Re: Americano Contractors, Inc.
Articles of Incorporation

Gentlemen:

Enclosed are the original and one copy of Articles of Incorporation regarding Americano Contractors, Inc. Please file the original Articles and certify and return the copy.

Also enclosed is my trust check in the amount of \$78.75, which represents the following:

Filing Fee - Articles of Incorporation	\$ 35.00
Registered Agent Designation	35.00
Certified copy	<u>8.75</u>
Total	\$ 78.75

Sincerely,



RICHARD H. POWELL
RHP/mws

Enclosure

cc: Americano Contractors, Inc.

ARTICLES OF INCORPORATION
OF
AMERICANO CONTRACTORS, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I

01/01/03

NAME

The name of this corporation shall be AMERICANO CONTRACTORS, INC., hereinafter referred to as the corporation.

ARTICLE II

DURATION

The corporation shall exist perpetually, commencing on January 1, 2003.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of residential and commercial construction, remodeling, repairs and maintenance and conducting all lawful business not inconsistent with the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that

which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the corporation is 730 Eglin Parkway, Ft. Walton Beach FL 32547, and the mailing address of the corporation is 730 Eglin Parkway, Ft. Walton Beach FL 32547.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 730 Eglin Parkway, Ft. Walton Beach FL 3547, and the initial registered agent of the corporation at that address is MARK TISA.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of the corporation are:

MARK TISA

730 Eglin Parkway
Ft. Walton Beach FL 32547

ARTICLE IX

INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

MARK TISA

730 Eglin Parkway
Ft. Walton Beach FL 32547

ARTICLE X

BY-LAWS


The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI

SECTION 1244 STOCK

It is the intent of this charter that the Directors may sell the capital stock of the corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1954, as amended.

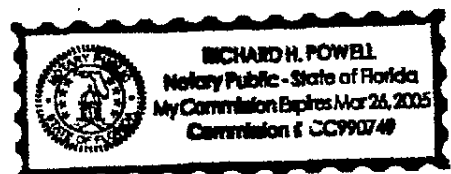
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 3rd day of December, 2002.


MARK TISA

STATE OF FLORIDA
COUNTY OF OKALOOSA

THE FOREGOING INSTRUMENT was acknowledged before me this 3rd day of December, 2002 by MARK TISA, who is personally known to me or who has produced identification. as


NOTARY PUBLIC
My commission expires:



ACCEPTANCE BY REGISTERED AGENT

MARK TISA, named as Registered Agent in the foregoing Articles of Incorporation, accepts the appointment as Registered Agent and acknowledges that he is familiar with, and accepts, the obligations provided for in § 607.0505 Fla. Stat. (2001).


MARK TISA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS