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01/03/03-- 01040--003 **78.75

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2003 JAN -3 AM 9:41

CLERK OF SUPERIOR COURT
SALT LAKE COUNTY, UTAH

1/7/03

DANIEL J. LEFEVRE

LAWYER

1491 W. FAIRBANKS AVENUE
WINTER PARK, FLORIDA 32789

MAIL: P.O. Box 70
WINTER PARK, FL 32790

TELEPHONE (407) 647-3975
FAX (407) 645-0315

CYNTHIA G. ANNANE
LEGAL ASSISTANT

Secretary of State
Division of Corporations
ATTN: Charter Division
409 E. Gaines Street
Tallahassee, Florida 32399

December 31, 2002

Re: Huard Construction Co. Inc.

Dear Sirs:

Enclosed please find an original and one copy of the proposed Articles of Incorporation relative to the above-captioned corporation, together with my check in the amount of \$78.75 for filing.

I would appreciate your expediting this incorporation and returning the certified copy of the Articles of Incorporation ASAP.

Thank you for your assistance and prompt attention to this matter.

Yours very truly,


Daniel J. LeFevre

DJL:rcm

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HUARD CONSTRUCTION CO. INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.

The name of this corporation is Huard Construction Co. Inc. The corporation's principal office and mailing address is 1056 Grizzly Court, Apopka, FL 32712.

ARTICLE II.

The corporation shall have perpetual existence.

ARTICLE III.

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

ARTICLE IV.

This corporation is authorized to issue SEVEN THOUSAND (7,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V.

The street address of the initial registered office of this corporation is 1056 Grizzly Court, Apopka, FL 32712 and the name of the initial registered agent of this corporation at this address is Guy Huard.

ARTICLE IV.

This corporation shall have 1 directors 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 1. The names and addresses of the initial directors of this corporation are:

ARTICLE VII.

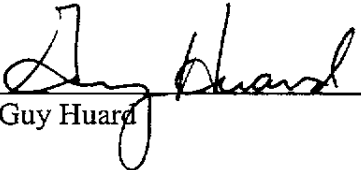
The names and addresses of the persons signing these Articles are:

Guy Huard, 1056 Grizzly Court, Apopka, FL 32712.

ARTICLE VIII.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any conferred upon the shareholders is subject to this reservation.

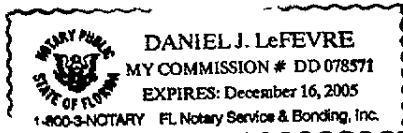
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this the 31st day of December, 2002.

 (SEAL)
Guy Huard

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid personally appeared Guy Huard, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this the 31st day of December, 2002.

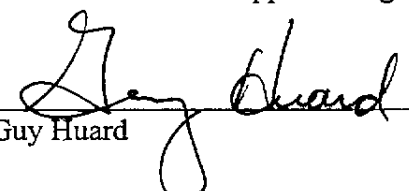




Notary Public, State of Florida
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent above, I hereby accept and agree to act in that capacity and agree to comply with the Florida Statutes thereunto appertaining.



Guy Huard

This Instrument Prepared By:
Daniel J. LeFevre, Lawyer
1491 W. Fairbanks Avenue
P.O. Box 70
Winter Park, Florida 32790
(407) 647-3975

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TALLAHASSEE FLORIDA