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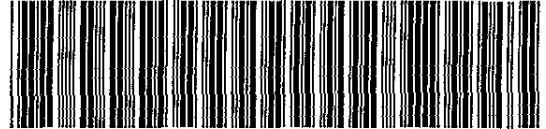
(Business Entity Name)

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SECOND JUDICIAL STATE
TALLAHASSEE, FLORIDA

02/06/03 FEB 12 2003

HOLIDAY HUNT RUSSELL P.A.
2040 POLK STREET
HOLLYWOOD, FLORIDA 33020
TELEPHONE 954.923.2250
FACSIMILE 954.923.9805
EMAIL: hhrussell2002@yahoo.com

February 5, 2003

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: WALTERS CONSTRUCTION COMPANY

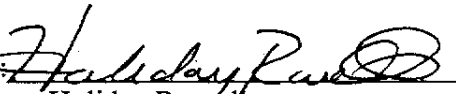
Dear Sir or Madame:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 representing the filing fee and fee for certificate of status. Please mail the certificate of status to the above-stated address.

Thank you for your attention to this matter.

Very truly yours,

Holiday Hunt Russell P.A.

BY: 
Holiday Russell

Holiday Russell GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name of Corp.
DATE 2-14-03
DOC. EXAM CB

ARTICLES OF INCORPORATION

FOR

WALTERS CONSTRUCTION COMPANY OF POMPANO BEACH

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as the incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be: Walters Construction Company.

ARTICLE II

The principal place of business of this corporation shall be: 518 Southwest Second Street, Number 6, Pompano Beach, Florida 33060.

ARTICLE III

The purposes for which the corporation are all lawful purposes including, but not limited to, commercial and residential construction work.

ARTICLE IV

The corporation is authorized to have 100 shares of stock.

ARTICLE V

The name and address of the President, Vice President, Secretary, Treasurer and sole Director of the Corporation is: Darius K. Walters, 518 Southwest Second Street, Number 6, Pompano Beach, Florida 33060.

ARTICLE VI

The Registered Agent for the corporation, who accepts designation as Registered Agent by his signature below, shall be:

Holiday Russell, Esquire
2040 Polk Street
Hollywood, Florida 33020

ARTICLE VII

The name and address of the Incorporator is:

Darius K. Walters
518 Southwest Second Street
Number 6
Pompano Beach, Florida 33060

ARTICLE VIII

The corporation's term of existence is perpetual.

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

2-5-03
Date


Signature/Incorporator

02-03-03
Date