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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. SMITH MAR 03 2003

STEVEN M. GOE, Esq.

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February 20, 2003

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

RE: Eagle Interior Systems, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for the above referenced entity.

Please record this document of record and return the certified copy to the undersigned at the address provided above. Also enclosed is a check in the amount of \$78.75 to cover the filing fee and the fee for a certified copy of the Articles of Incorporation..

Thank you for your assistance and cooperation.

Sincerely yours,



Steven M. Goe

Enclosures

cc: file

**ARTICLES OF INCORPORATION
OF
EAGLE INTERIOR SYSTEMS, INC.**

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ARTICLE I

The name of this corporation is Eagle Interior Systems, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 106 20th St., Rt. 4, Okeechobee, Florida 34974.

ARTICLE III

The nature of the business or purposes to be conducted or promoted are to provide contractor's services and conduct all other business and legal acts permitted corporations by law.

ARTICLE IV

This corporation is authorized to issued One Thousand (1000) shares of common stock without par value. When this stock is issued, the holders are referred to herein as stockholders or shareholders.

ARTICLE V

The name and Florida street address of the initial registered agent are: Francis Scott Gates, 106 20th St., Rt. 4, Okeechobee, Florida 34974.

ARTICLE VI

The name and address of the incorporator to these Articles of Incorporation are:

Francis Scott Gates, 106 20th St., Rt. 4, Okeechobee, Florida 34974.

ARTICLE VII

The powers of the incorporators are to terminate upon the filing of these Articles of Incorporation, and the name of each person who is to serve as a director until the first annual meeting of stockholders or until his or her successor is elected and qualified, is:

Francis Scott Gates, Sanford M. Holley, John Lee Holley, Sr.

The addresses of the forenamed directors shall be set forth in the minutes of the first meeting of the Board of Directors.

ARTICLE VIII

This corporation is to exist perpetually.

IN TESTIMONY WHEREOF, I, the undersigned, have set my name this ____ day of Jan - 26 -, 2003.

Francis Scott Gates - Pres.
FRANCIS SCOTT GATES

Having been named as registered agent and to accept service of process for the above state 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.

Dated: Jan - 26 - 2003

Francis Scott Gates - Pres.
FRANCIS SCOTT GATES

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TALLAHASSEE, FLORIDA