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FILED  
03 MAY -5 PM 2:14  
STATE  
TALLAHASSEE, FLORIDA

**May 1, 2003**

**TRANSMITTAL LETTER**

**Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314**

**SUBJECT: OUELLETES CONSTRUCTION INC.**

**Ladies and Gentlemen:**

**Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.**

**ADDITIONAL COPY REQUIRED IS ENCLOSED**

**Please return to: OUELLETES CONSTRUCTION INC.**

**C/O Claude R. Ouellette – Registered Agent & Incorporator  
31000 East S.R.44,  
Eustis, FL 32726**

**NOTE: The original and one copy of the articles are enclosed.**

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: OUELLETES CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 31000 East S.R.44,  
Eustis, FL 32726

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of  
common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Claude R. Ouellette - President - 31000 East S.R.44, Eustis, FL 32726

ARTICLE VI REGISTERED AGENT

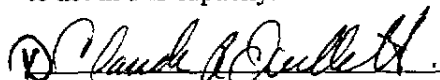
The name and Florida street address of the initial registered agent and office of the Corporation is  
Claude R. Ouellette, 31000 East S.R.44, Eustis, FL 32726

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Claude R. Ouellette,  
31000 East S.R.44, Eustis, FL 32726

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Having been named as registered agent to accept service 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) Claude R. Ouellette - Registered Agent

5/01/03  
Date

  
(SIGNATURE) Claude R. Ouellette - Incorporator

5/01/03  
Date