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BUSINESS & PROFESSIONAL MGT.

P.O. Drawer 2736
Fort Myers, Florida 33902-2736

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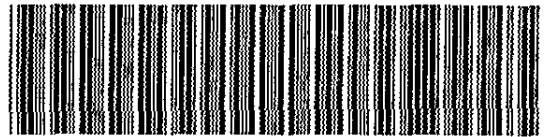
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FILED
2003 MAY 23 PM 6:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓ 6/2/03

ARTICLES OF INCORPORATION

FILED

2003 MAY 23 PM 6:42

We, the undersigned, as proper persons acting as SECRETARY OF STATE
incorporators of a corporation under the laws of the State of TALLAHASSEE FLORIDA
Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: MCCOWEN CONSTRUCTION, INC

SECOND

The period of its duration is: PERPETUALLY

THIRD

The purpose of the corporation is: TO CONDUCT A
SUB-CONTRACTING BUSINESS AND ENGAGE OR TRANSACT IN ANY OR ALL
LAWFUL ACTIVITIES UNDER UNITED STATES OR FLORIDA LAWS.

FOURTH

The aggregate number of authorized shares is: 100

FIFTH

The corporation will not commence business until at least
500.00 dollars have been received by it as consideration for the
issuance of shares.

SIXTH

Cumulative voting of shares of stock 100 authorized.

SEVENTH

Provisions limiting or denying to shareholders the
preemptive right to acquire additional or treasury shares of the
corporation are:

AS REQUIRED

EIGHTH

Provisions for regulating the internal affairs of the corporation are: A MAJORITY VOTE OF THE STOCKHOLDERS

NINTH

The address of the initial registered office of the corporation is: 4510 SW 24TH AVENUE, CAPE CORAL, FLORIDA 33914-6723

and the name of its initial registered agent at such address is: DONALD MCCOWEN 4510 SW 24TH AVE. CAPE CORAL, FL 33914

TENTH

Address of the principal place of business is: 4510 SW 24TH AVENUE, CAPE CORAL, FL 33914

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>DONALD MCCOWEN</u>	<u>4510 SW 24TH AVE. CAPE</u>
<u>4510 SW 24TH AVE. CAPE CORAL, FL 33914</u>	

TWELFTH

The name and address of each incorporator is:

Name	Address
<u>DONALD MCCOWEN</u>	<u>4510 SW 24TH AVE, CAPE</u>
<u>4510 SW 24TH AVE, CAPE CORAL, FL 33914</u>	

MAY 19TH 2003

Date: May 19, 2003

I, DONALD MCCOWEN, ACCEPT THE APPOINTMENT AS REGISTERED AGENT FOR
MCCOWEN CONSTRUCTION INC.

Donald McCowen 5-19-03
DONALD MCCOWEN MAY 19 2003

FILED
2003 MAY 23 PM 6:42
CLERK OF STATE
TALLAHASSEE FLORIDA