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Randall O. Reder Attorney at Law

August 12, 2003

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

RE: Blackball Construction, Inc.

Dear Sir or Madam:

Enclosed are the articles of incorporation for the formation of a new corporation, Also enclosed is a check for \$70 for the filing fee.

I am submitting an extra copy of the articles of incorporation. Please stamp it with the date of filing and return to me. Thank you for your attention to this matter. If you have any questions, please give me a call.

Sincerely,

Randall O. Reder

ARTICLES OF INCORPORATION OF BLACKBALL CONSTRUCTION, INC.

The undersigned hereby makes, subscribes, acknowledges, and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE II
Name

The name of this corporation shall be Blackball Construction, Inc.

ARTICLE II
Term of Existence and Fiscal Year

This corporation shall begin existence on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida, and shall have perpetual existence thereafter. This corporation shall have a fiscal year beginning January 1 and ending December 31 of each year.

ARTICLE III Nature of Business

The general nature of the business to be transacted by this corporation, and the objects and purposes thereof, shall be to transact any or all lawful business under the laws of the State of Florida.

ARTICLE IV Powers

This corporation shall have all powers conferred by the laws of the State of Florida upon corporations.

ARTICLE V Capital Stock

This corporation is authorized to issue 100,000 shares of common voting stock. All or any part of said capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be nonassessable.

ARTICLE VI Shareholder's Rights

(a) Each share of stock in this corporation shall entitle the holder thereof to one vote at any meeting of the corporation's shareholders.

- (b) There shall be no cumulative voting of the stock entitled to vote in the election of directors of this corporation.
- (c) No holder of any class of stock of this corporation shall have any preemptive or preferential right to subscribe to, purchase, or receive any shares of any class of stock of the corporation, whether now or hereafter authorized, or any notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class of stock of the corporation issued or sold or proposed to be issued or sold or with respect to which options or warrants shall be granted; but all such shares of stock of any class or notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class may be issued and disposed of or sold by the Board of Directors on such terms and for such considerations, as far as may be permitted by law, and to such person or persons who are qualified to be shareholders as the Board of Directors may determine.

ARTICLE VII Initial Registered Office and Agent

The name and street address of the initial registered agent of this corporation shall be Randall O. Reder, 1319 W. Fletcher, Tampa, FL 33612.

ARTICLE VIII Principal Place of Business

The principal place of business of the corporation shall be located at 12204 Glenhill Dr., Riverview, FL 33569, with such other place of business as may be determined and fixed by the Board of Directors from time to time.

ARTICLE_IX Amendment

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE X Incorporators

The name and post office address of the incorporator of this corporation is Randall O. Reder, 1319 W. Fletcher Ave., Tampa, FL 33613.

ARTICLE XI
Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

Randall O. Reder

CERTIFICATE DESIGNATING PLACE OF

BUSINESS OR DOMICILE FOR SERVICE OF PROCESS

WITHIN FLORIDA, NAMING AGENT UPON WHOM SERVICE MAY BE MADE

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That Blackball Construction, Inc., desiring to organize under the laws of the State of Florida, has named Randall O. Reder, 1319 W. Fletcher Ave., Tampa, FL 33612, as its agent to accept service of process within the State of Florida.

DATED this And day of Angust = , 2003.

Randall O. Reder

ACCEPTANCE

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 1215 day of 14545 2003.

Randall O. Reder