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DIVISION OF CURFORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

OF

GORRA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be GORRA, INC.

ARTICLE II

This corporation is to have perpetual existence. The date of commencement of corporate existence shall be the date of filing.

ARTICLE III

This corporation is organized for the following purposes: To engage in every aspect and phase of a residential construction, land acquisition, restoration and renovation of residential and commercial property, to purchase or otherwise acquire, and to loan, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description in any manner whatsoever connected with, or associated with, the maintenance, care and operation of a residential construction, land acquisition, restoration and renovation of residential and commercial property, and the purchase, sale, maintenance, and care of equipment, inventory, and supplies pertaining to the operation of a residential construction, land acquisition, restoration and renovation of residential and commercial property, and to advertise and make known the services and benefits provided, and do all and everything necessary and proper for the accomplishment of any of the purposes set forth in these Articles Of Incorporation; to engage in every aspect and phase of transacting any or all lawful business, and to exercise all lawful powers necessary to effect its purposes as set forth herein.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is 7,500 shares. All such shares shall be of a single class, designated as common.

ARTICLE V

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as

specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one director whose name and address is as follows:

HENRY GORRA 1426 Overlook Drive Mount Dora, Florida 32757

ARTICLE VIII

The initial registered agent of the corporation is **Henry Gorra**. The street address of the corporation's initial registered office is **1426 Overlook Drive, Mount Dora, Florida 32757**.

ARTICLE IX

The principal place of business and mailing address of this corporation shall be: 1426 Overlook Drive, Mount Dora, Florida 32757.

ARTICLE X

The name and address of the incorporator to these Articles of Incorporation is **Henry Gorra**, **1426 Overlook Drive**, **Mount Dora**, **Florida 32757**.

The undersigned incorporator has executed these Articles of Incorporation this 21 day of August, 2003.

HENRY GORRA, Incorporator

STATE OF FLORIDA COUNTY OF LAKE

THE FOREGOING INSTRUMENT was acknowledged before me this _____ day of August, 2003 by Henry Gorra, who M is personally known to me OR [] provided _____ as identification.

JOANN MAGEE
MY COMMISSION # CC 914645
EXPIRES: June 18, 2004
Bonded Thru Notary Public Underwriters

ACCEPTANCE OF INITIAL REGISTERED AGENT

<u>OF</u>

GORRA, INC.

I HEREBY ACCEPT the position as initial registered agent of this corporation at 1426 Overlook Drive, Mount Dora, Florida 32757. its initial registered office, and I do agree to comply with all the responsibilities of a registered agent as set forth in accordance with the laws of the State of Florida.

DATED as to the initial registered agent on the 21 day of August, 2003.

HENRY GORRA

JOANN MAGEE
MY COMMISSION # CC 914645
EXPIRES: June 18, 2004
Bonded Thru Notary Public Underwillers

STATE OF FLORIDA COUNTY OF LAKE

THE FOREGOING INSTRUMENT was acknowledged before me this ______ day of August, 2003 by Henry Gorra, who [K] is personally known to me OR [] provided _____ as identification.