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MARSHALL LAW OFFICE, P.A.

Attorney-At-Law
301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall

Tel: (386) 775-0199 Fax: (386) 775-0460 marshalllaw@cfl.rr.com

November 4, 2003

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

Re: Incorporation/Mike Cernava Construction, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Mike Cernava Construction, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

Randall J. Marshall

RJM/sd enc.

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLANIASSEE, FLORIDA

MIKE CERNAVA CONSTRUCTION, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is MIKE CERNAVA CONSTRUCTION, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To engage in any or all of the aspects of construction.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 212 Agua Vista, DeBary, FL 32713, and the name of its initial registered agent at such address is MIKE CERNAVA. This address is also the address of the principal office and mailing address for the corporation. MIKE CERNAVA, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

MARSHALL LAW OFFICE, P.A. RANDALL J. MARSHALL Attorney-At-Law 301 N. Volusta Avenue Orange City, Florida 32763 ARTICLE SIX:

The officers of the corporation are:

ADDRESS NAME

Mike Cernava, President, 212 Agua Vista Treasurer DeBary, FL 32713

212 Agua Vista Cynthia Cernava, Secretary DeBary, FL 32713

ARTICLE SEVEN:

The number of directors constituting the initial board of directors of the corporation is one

(1). The name and address of the person who is to serve as a member of the initial board is:

NAME

ADDRESS

Mike Cernava

212 Agua Vista DeBary, FL 32713

ARTICLE EIGHT:

The name and address of the incorporator is:

NAME

ADDRESS

Mike Cernava

212 Agua Vista DeBary, FL 32713

Executed by the undersigned at Orange City, Florida, on the

2003.

Incorporator/Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this $\frac{\sqrt{1000}}{1000}$ day of $\frac{\sqrt{1000}}{10000}$ day of $\frac{\sqrt{1000}}{1000}$ day of $\frac{\sqrt{1000}}{10000}$ day of $\frac{\sqrt{1000}}{10000}$ day of $\frac{\sqrt{10000$ 2003.

MARSHALL LAW OFFICE, P.A. RANDALL J. MARSHALL Attorney-At-Law 301 N. Volusia Avenue Orange City, Florida 32763

SANDRA L. DAVIS
MY COMMISSION # DD 069450
EXPIRES: December 18, 2005

Notary name printed Sandra
Commission No. EXPIRES: December 18, 2005

Notary signature

1-800-3-NOTARY FL Notary Service & Bonding, Inc. My commission expires: