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November 2, 2003

2003 NOV -7 PM II: 37

TALLAHASSEE FLORIDA

Office of the Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

RE: LUKE CONSTRUCTION, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of the registered agent, together with my check in the amount of \$87.50 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement to:

JAMES LUKE SMITH III
7385 A-1-A SOUTH, #B
ST. AUGUSTINE, FL 32080

Sincerely,

James Luke Smith III

enclosures

FILED

ARTICLES OF INCORPORATION

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OF

TALLAHASSEE FLORIDA

LUKE CONSTRUCTION, INC.

The undersigned, acting as the incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME: The name of the corporation is LUKE CONSTRUCTION, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address and telephone number of the initial registered office is 7385 A-1-A SOUTH, #B, ST. AUGUSTINE, FLORIDA 32080 (904)461-5447.

The name of the initial registered agent is JAMES LUKE SMITH III, who is familiar with and accepts of the duties and responsibilities as Registered Agent for said Corporation.

PRINCIPAL OFFICE AND ADDRESS is the same as the REGISTERED OFFICE.

PRINCIPAL OFFICE is the location where service of process can be accepted.

ARTICLE III

DURATION: The corporation shall have a perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the corporation is to engage in any lawful act or activity for which may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$1.00.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of one (1) member. The name and address of this person who is to serve as director is follows:

NAME

MAILING ADDRESS

JAMES LUKE SMITH III

7385 A-1-A SOUTH, #B ST. AUGUSTINE, FL 32080

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is JIM SMITH, 7385 A-1-A SOUTH, #B, ST. AUGUSTINE, FL 32080.

The undersigned being the sole incorporator above signs and acknowledges these articles of Incorporation at St. Augustine, Florida, on the day of November, 2003.

James Luke Smith III

Incorporator and Registered

Agent

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STATE	OF	FLORIDA		
COUNTY	OF	J. J.	Johns	
7			77	

Before me, the undersigned authority, personally appeared James Luke Smith III who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the users and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereto set my hand and my official seal, at St. Aufustine I in said County and State this 34 day of Movember, 2003.

BETTY J. SHUGART

No. DD 071708

I) Personally Known (1) Cher I.D.

1/a Dives Lic. \$530-520-55-344-0 Notary Fublic, State of Florida