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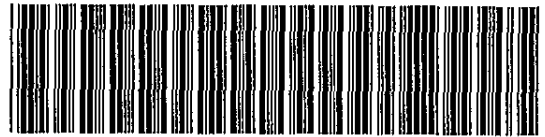
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03 NOV 12 PM 4:31
STATE OF FLORIDA
TALLAHASSEE

JOSEPH P. HOFFMAN ESQ.
1415 DEAN STREET SUITE 110
FT. MYERS, FLORIDA 33901
(239) 693-1991

DATE: November 9, 2003

TO: SECRETARY OF STATE
DIVISION OF CORPORATIONS
POST OFFICE 6327
TALLAHASSEE, FL 32314

Please find enclosed the the Article of Incorporation of Blum Construction, Inc.

I have enclosed a check for \$ 70.00 to cover the cost of Filing Fees and Registered Agent Designation.

Please send the registration documents to me at the above address.

Thank you for your consideration of this matter.

Sincerely,


JOSEPH P. HOFFMAN ESQ.

ARTICLES OF INCORPORATION

OF

BLUM CONSTRUCTION, INC.

(A FLORIDA CORPORATION)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following charter:

ARTICLE I

The name of this corporation shall be BLUM CONSTRUCTION, INC.

ARTICLE II

The general nature of the business to be transacted shall be residential construction to otherwise engage in any activity or business permitted under the Laws of the United States of America and this State.

ARTICLE III

The authorized capital stock of this corporation shall consist of 1000 shares of common stock at \$ 1.00 per value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation, the holders of stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The business of this corporation shall be managed by a Board of Directors consisting of two or more members, as may be provided by the by-laws.

ARTICLE VI

The names and post office address of the first Board of Directors of this corporation, who, subject to the provisions of these Articles, the By-Laws of this Corporation, and the Laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
W. RANDLE BLUM	President -	11091 LAZY ACRES LANE, FT. MYERS, FL 33905
STEVE BLUM	Vice-President -	
W. RANDLE BLUM	Secretary -	SAME AS ABOVE
W. RANDLE BLUM	Treasurer -	SAME AS ABOVE

ARTICLES VII

The Registered Agent for the purpose of complying with Florida Law shall be W. RANDLE BLUM. The registered post office address of this corporation shall be 11091 LAZY ACRES LANE, FT. MYERS, FLORIDA 33905.

ARTICLES VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors shall be 11091 LAZY ACRES LANE, FL. 33905 and branch offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders of Board of Directors of this corporation.

ARTICLES IX

The names and post office addresses of the Subscribers of these Articles of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscribers of these Articles of Incorporation are as follows:

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST; That BLUM CONSTRUCTION, INC. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 11091 LAZY ACRES LANE, FT. MYERS, FLORIDA 33905, County of Lee, State of Florida, has named W. RANDLE BLUM, located at 11091 LAZY ACRES LANE, FT. MYERS, FLORIDA 33905 County of Lee, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT;

Having been named to accept service of process for the above state corporation, at place in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: W. Randle Blum
W. RANDLE BLUM
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA