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SECRETARY OF STATE
TALLAHASSEE, FL 32310

11-20-03
[Signature]

IVAN K. CLEMENTS, JR., P.A.

Attorney at Law

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November 11, 2003

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

Re: Ehret & Welch Builders, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, the Acknowledgment of Registered Agent and a Transmittal Letter with pertinent information regarding the above-referenced matter. Also enclosed is my check in the amount of \$78.75 which represents the filing fee and fee for a certified copy of the Articles. Please provide the certified copy to me in the self-addressed stamped envelope I have provided herein.

If you should have any questions regarding this matter, please do not hesitate to contact me. Thank you for your consideration in this matter.

Cordially,



Theresa A. Rauschenberger
Legal Assistant to Mr. Clements

/tar
Enclosures

EFFECTIVE DATE

1-1-04

**ARTICLES OF INCORPORATION OF
EHRET & WELCH BUILDERS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. CORPORATE NAME.

The name of this corporation is EHRET & WELCH BUILDERS, INC.

ARTICLE II. EFFECTIVE DATE.

The effective date of existence of this corporation shall be January 1, 2004.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation shall be 245 W. Blue Springs Ave., Orange City, Florida 32763.

ARTICLE IV. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office

of this Corporation in the State of Florida shall be:

JOHN F. WELCH
245 W. Blue Springs Ave., Orange City, Florida 32763

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than two.

ARTICLE VIII. INITIAL DIRECTOR.

The names of the initial directors of this Corporation and their street addresses are:

JOHN F. WELCH
ROBERT J. EHRET
245 W. Blue Springs Ave., Orange City, Florida 32763

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The names and addresses of the persons signing these Articles of Incorporation as the Incorporators are:

JOHN F. WELCH
245 W. Blue Springs Ave., Orange City, Florida 32763

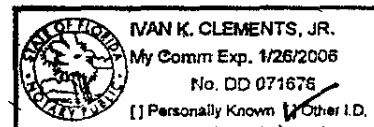
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed
the foregoing Articles of Incorporation on the 6th day of November, 2003.


JOHN F. WELCH

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared JOHN F. WELCH, to
me known to be the persons described as Incorporators and who executed the
foregoing Articles of Incorporation, and acknowledged before me that they
subscribed to these Articles of Incorporation on the 6th day of November, 2003.


Notary Public Signature



**ACKNOWLEDGMENT OF REGISTERED AGENT OF EHRET & WELCH
BUILDERS, INC.**

HAVING been named as registered agent and to accept service of process for the above-named corporation at the place designated in the certificate of the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



JOHN F. WELCH
Registered Agent

Dated: November 6, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA