

PD300013870

H03000323496

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Charles McElroy Construction, Inc.

Article II. Address

The Corporation's mailing address is:
Charles McElroy Construction, Inc.
6875 Echo Lane
Lakeland FL 33813

Article III. Registered Agent

The name and address of the registered agent is:

Division of Corporations

11/24/03 11:41 AM

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Charles McElroy Construction, Inc.

Certificate of Status	1
Certified Copy	0
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Charles McElroy Construction, Inc.

Article II. Address

The Corporation's mailing address is:
Charles McElroy Construction, Inc.
6875 Echo Lane
Lakeland FL 33813

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Charles W. McElroy III

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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TALLAHASSEE FLORIDA

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Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

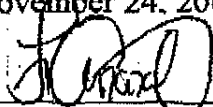
Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 24, 2003.

The undersigned incorporator executed these Articles of Incorporation on November 24, 2003.


CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata Vice President and Counsel

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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TALLAHASSEE-FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

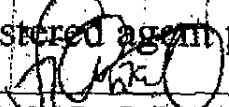
CORPORATION:

Charles McElroy Construction, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS NETWORK INC.
Franco E. Cammarata, Vice President and Counsel

Date: November 24, 2003

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686