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Division of Corporations
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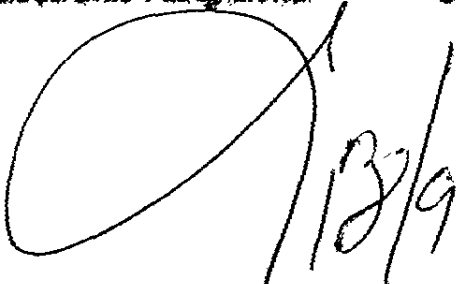
michael stroup, inc.

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ARTICLES OF INCORPORATION
OF

(4)
MICHAEL STROUP INC.

The incorporator forms a corporation under the Florida Business Corporation Act, adopting the following articles of incorporation:

I. NAME

The name of the Corporation is MICHAEL STROUP, INC.

II. TERM

The corporation shall exist perpetually.

III. PURPOSE

The purpose of this corporation is to engage in construction, manufacture and or service. Also to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

IV. CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock of a single class with a par value of five dollars (\$5.00) per share.

V. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation is 31734
WEKIVA RIVER ROAD SORRENTO FL
, and the name of its initial registered agent at such address is 32776
MICHAEL STROUP

VI. DIRECTORS

This Corporation shall have one director initially. The number shall be fixed by the by-laws and may be changed from time to time.

VII. INITIAL DIRECTORS

The name and address of each member of the first board of directors is MICHAEL
STROUP
31734 WEKIVA RIVER RD
SORRENTO, FL 32776
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DEC-05-2003 11:49

31734 WEKIVA RIVER ROAD SORRENTO FL
32776

VIII. INCORPORATOR

The name and street address of the incorporator is MICHAEL
STROUP

31734 WEKIVA RIVER ROAD SORRENTO
FL 32776

IX. OFFICERS

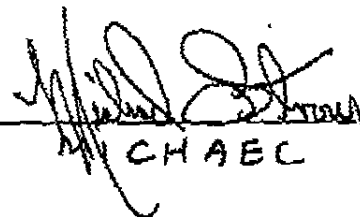
MICHAEL STROUP

appointed President of this corporation until duly replaced by the Board of Directors.

X. CORPORATE ADDRESS

The street address of the Corporations initial principal office is 31734
WEKIVA RIVER ROAD SORRENTO FL
32776

Dated on DECEMBER 3 2003

X 
MICHAEL STROUP

Incorporator

State of Florida}
County of Volusia}

The foregoing instrument was Sworn to and acknowledged before me on DECEMBER
3 2003 by MICHAEL who took an oath and provided a Florida Drivers License to
inc. STROUP

TOTAL P.04

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Notary Public
State of Florida at Large



Edward I. Matz
My Commission DD188128
Expires April 18, 2007

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of § 607.0501, Florida Statutes, the above named corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida. The initial registered agent for this corporation is **MICHAEL STROUP**

and the initial registered office is located at **31734 WEKIVA RIVER ROAD**
SORRENTO, Florida 32776

CONSENT OF REGISTERED AGENT

Having been named as registered agent for **MICHAEL STROUP** registered office designated the foregoing 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 obligation of my position as registered agent.


MICHAEL STROUP

State of Florida)
County of Volusia)

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TALLAHASSEE, FLORIDA
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The foregoing Certificate of designation of registered agent/registered office was Sworn to and acknowledged before me this 3 day of DEC, 2003 by **MICHAEL STROUP** who took an oath and provided a Florida Drivers License to me for identification.

Notary Public
State of Florida at Large
Attorney Edward I. Matz
Post Office Box 265337



Edward I. Matz
My Commission DD188128
Expires April 18, 2007

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