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FLORIDA PROFIT CORPORATION OR P.A.

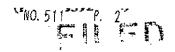
MATTHEW MORIS CONSTRUCTION, INC.

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SECRETARY DE STATE TALL AHASSET FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

MATTHEW MORIS CONSTRUCTION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article I

The name of the corporation shall be: MATTHEW MORIS CONSTRUCTION, INC.

Article II

The principal place of business shall be: 404443 Country Road, Eustia, Florida 32738 and the mailing address of this corporation is P.O. Box 896, DeLand, Florida 32721-0896.

Article III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

Article V

The name and address of the initial registered agent is:

Matthew Moris 404443 Country Road Eustis, Florida 32736

Article VI

This corporation is to exist perpetually.

Article VII

The names and addresses of the officers and directors of the corporation are:

Director/President/Secretary/Treasurer:

MATTHEW MORIS
404443 Country Road
Eustis, Florida 32736

Article VIII

The name and street address of the incorporator to these Articles of incorporation is:

MATTHEW MORIS 404443 Country Road Eustis, Florida 32736

The undersigned incorporator has executed these Articles of Incorporation this 19th day of December, 2003.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEF FLOI

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.

1. The name of the corporation is:

MATTHEW MORIS CONSTRUCTION, INC.

The name and address of the registered agent and office is:

MATTHEW MORIS 404443 Country Road Eustis, Florida 32736

Having been named as registored agent and to accept service of process for the above stated corporation at the place designated in this certificate, I bereby 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.

(SIGNATURE)

December 19, 2003 (DATE)

DIVISION OF CORPORATIONS
P. O. BOX 6327, TALLAHASSEE, FL 32314