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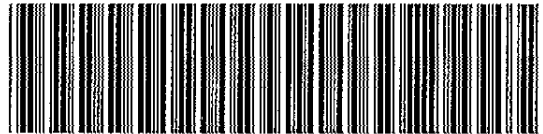
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Is



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 372516 140696A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 23, 2003

ORDER TIME : 10:23 AM

ORDER NO. : 372516-005

CUSTOMER NO: 140696A

CUSTOMER: Blair Weigel, Esq
Blair A. Weigel, Esq

2361 Fiesta Drive

Sarasota, FL 34231

EFFECTIVE DATE

1-1-04

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DOMESTIC FILING

NAME: E P S CONSTRUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

OF

E P S CONSTRUCTION, INC.

EFFECTIVE DATE
1-1-04

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The undersigned, acting as incorporator, of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of this corporation shall be E P S CONSTRUCTION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 5383 San Juan Drive, Sarasota, Florida 34235.

ARTICLE III - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock, having a nominal or par value of \$1.00 per share.

ARTICLE V - TERM AND COMMENCEMENT OF EXISTENCE

This corporation is to exist perpetually. The date of commencement of corporate existence is the date of filing the Articles of Incorporation.

ARTICLE VI - DIRECTORS

This corporation shall have one (1) director, initially. The number of directors may be increased or decreased from time to time, by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is as follows:

Name:

EDWARD P. SASOWSKI

Address:

5383 San Juan Drive
Sarasota, Florida 34235

ARTICLE VII
INCORPORATOR, REGISTERED OFFICE, REGISTERED AGENT
AND ACCEPTANCE

The name of the registered agent and the street address of the registered office of the corporation, and the name and address of the incorporator of this corporation is as follows:

Registered Agent:

EDWARD P. SASOWSKI

Registered Office:

5383 San Juan Drive
Sarasota, Florida 34235

Incorporator:

EDWARD P. SASOWSKI

Address:

5383 San Juan Drive
Sarasota, Florida 34235

I am familiar with and accept the duties and responsibilities as registered agent for this corporation.


EDWARD P. SASOWSKI

ARTICLE VIII - TRANSFERABILITY OF SHARES

Any and all of the shareholders of this corporation may, from time to time, enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof, and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written or printed upon the certificate representing said shares, and the Bylaws of this corporation may likewise include proper provisions for the making of such agreements as aforesaid.

ARTICLE IX - PRE-EMPTIVE

Each shareholder shall have the right to purchase additional shares of previously or newly authorized but unissued stock of the same or different class and Treasury stock so that the ratio of issued and outstanding shares held by a shareholder to the total number of issued and outstanding shares of stock remains the same as at the date of original issue.

ARTICLE X - EFFECTIVE DATE

The effective date of the incorporation of this business shall be January 1, 2004, or upon the filing of these Articles with the Secretary of State's office, whichever is later.

IN WITNESS WHEREOF, the above named incorporator to these Articles of Incorporation set his hand and seal this 15 day of December, 2003.

Edward P. Sasowski
EDWARD P. SASOWSKI

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 23 PM 3:27

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared EDWARD P. SASOWSKI, who is personally known to me or who has produced _____ as identification, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and acknowledged to me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 15 day of December, 2003.

Blair A. Weigel
Notary Public, State of Florida
My commission expires:

