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04 JAN -2 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARK FRANZONI  
XPRESS, INC.  
85 SAILFISH DR. E.  
ATLANTIC BEACH, FL 32233

December 29, 2003

Hon. Glenda Hood  
ATT: Corporate Records  
P.O. Box 6327  
Tallahassee, Fl 32314

RE: ANDRESEN CONSTRUCTION, INC.

Dear Madam:

Enclosed please find the original Articles of Incorporation for the above referenced corporation.

Also, please find a check in the amount of \$70.00 for filing of same. Your assistance in this matter is greatly appreciated.

If you have any questions, feel free to call (904) 249-9399.

Yours truly,

A handwritten signature in dark ink, appearing to be 'M Franzoni', written in a cursive style.

Mark Franzoni

ARTICLES OF INCORPORATION  
OF  
ANDRESEN CONSTRUCTION, INC.

FILED  
04 JAN -2 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

ANDRESEN CONSTRUCTION, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:

4394 PORT ARTHUR RD., JACKSONVILLE, FL 32224

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE V - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100 shares of ONE DOLLAR (\$1.00) par value common stock which will be designated as "Common Shares."

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and office of this Corporation shall be:

JAY ANDRESEN  
4394 PORT ARTHUR RD.  
JACKSONVILLE, FL 32224

**ARTICLE VIII - BOARD OF DIRECTORS**

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholders until such time directors are designated as provided by the Bylaws.

**ARTICLE IX - INCORPORATORS**

The name and address of the Incorporator signing these Articles is:

JAY ANDRESEN  
4394 PORT ARTHUR RD.  
JACKSONVILLE, FL 32224

**ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

**ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.


**ARTICLE XII: INITIAL OFFICERS OF CORPORATION:**

The name, title and current Florida street address of the initial officers of this corporation shall be:

**PRESIDENT/SECRETARY**

JAY ANDRESEN  
4394 PORT ARTHUR RD.  
JACKSONVILLE, FL 32224

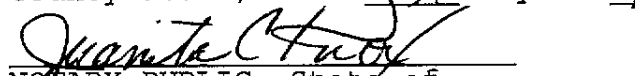
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 31 day of DECEMBER, 2003.

  
JAY ANDRESEN

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JAY ANDRESEN, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 31 day of DECEMBER, 2003.

  
NOTARY PUBLIC, State of  
Florida at Large  
My Commission Expires: 10/27/04

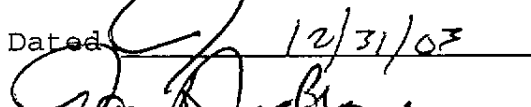


Juanita C. Knox  
MY COMMISSION # CC964097 EXPIRES  
October 27, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

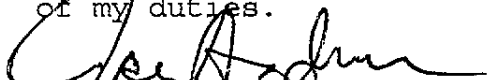
**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that **ANDRESEN CONSTRUCTION, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **4394 PORT ARTHUR RD., JACKSONVILLE, FL 32224**, has named **JAY ANDRESEN** as its agent to accept service of process within Florida.

Dated 12/31/03  
  
JAY ANDRESEN

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
JAY ANDRESEN  
Registered Agent