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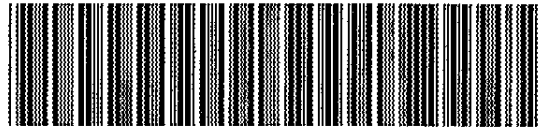
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KOVACH, KOVACH & RODRIGUEZ

ATTORNEYS AT LAW

(X) 106 North Osceola Avenue.
Inverness, Florida 34450-4120
Telephone: 352-344-5551
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Spring Hill, Florida 34609
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() 123 North Florida Avenue
Bushnell, Florida 33513
Telephone: 352-793-3324



MICHAEL T. KOVACH, SR.

MICHAEL T. KOVACH, JR.

MARK D. RODRIGUEZ

RHONDA PORTWOOD

January 5, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of R & S Construction Management, Inc.

Gentlemen:

Please find enclosed the original and one copy of the Articles of Incorporation of this proposed corporation. I ask that you endorse your approval of the Articles on the copy and return same to my office. I have also enclosed check number 3218, in the amount of \$70.00 to cover the associated filing fee.

I also ask that this be completed on an expedited basis. If you have any questions pertaining to this matter, please do not hesitate to contact me. Thank you in advance for your attention to this matter.

Cordially,

KOVACH, KOVACH & RODRIGUEZ

BY: _____

Michael T. Kovach, Jr., Esquire

MTKJR/jlt

Enclosures: Original and one copy of the Articles of Incorporation; Check Number 3218 in the amount of \$70.00.

ARTICLES OF INCORPORATION
OF
R & S CONSTRUCTION MANAGEMENT, INC.

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I.
Name.

The name of this corporation is **R & S CONSTRUCTION MANAGEMENT, INC.** Its address is 6526 East Anna Jo Drive, Inverness, Florida 34452.

Article II.
Purpose.

This corporation is organized for the purpose of transacting any or all lawful business.

Article III.
Capital Stock.

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

Article IV.
Preemptive Rights.

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V.
Initial Registered Office and Agent.

The street address of the initial registered office of this corporation is 106 North Osceola Avenue, Inverness, Florida 34450, and the name of the initial registered agent of this corporation is MICHAEL T. KOVACH, JR., at that address.

Article VI.
Initial Board of Directors

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

Russell R. Remek
750 SW 64 Terrace
Pembroke Pines, Florida 33023

Article VII.
Incorporator.

The name and address of the person signing these articles is:

MICHAEL T. KOVACH, JR., ESQUIRE
106 North Osceola Avenue
Inverness, Florida 34450

Article VIII.
By-laws.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article IX.
Cumulative Voting.

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or be distributing such votes on the same principle among any number of such candidates.

Article X.
Approval of Shareholders Required for Merger.


The approval of the shareholders of this corporation to any such plan of merger shall be required in every case, whether or not such approval is required by law.

Article XI.

**STATE OF FLORIDA
COUNTY OF CITRUS**

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Michael T. Kovach, Jr., Esquire, who is personally known to me, as the person who executed the foregoing Articles of Incorporation, and he did or did not take an oath that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and official seal this 5th day of December, 2004.


Jennifer Lynn Tucker, Notary Public
My Commission Number: DD 048658
My Commission Expires: August 9, 2005

**JENNIFER LYNN TUCKER
Notary Public, State of Florida
My Comm. Exp. August 9, 2005
Comm. No. DD 048658**

This document prepared by:
KOVACH, KOVACH & RODRIGUEZ
Michael T. Kovach, Jr., Esquire
106 North Osceola Avenue
Inverness, Florida 34450
Florida Bar Number: 0308020
Telephone: (352) 344-5551

Indemnification.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII.
Amendment.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has(have) executed these Articles of Incorporation this 5 day of January 2004.



MICHAEL T. KOVACH, JR., ESQUIRE

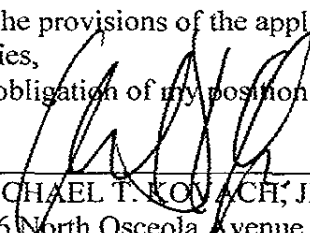
REGISTERED AGENT'S
FORMAL ACKNOWLEDGMENT
AND ACCEPTANCE

HAVING BEEN NAMED as Registered Agent and designated to accept Service of Process for the above named corporation at the place designated hereinabove:

I HEREBY ACCEPT the appointment as Registered Agent and agree to act in this capacity.

I FURTHER AGREE to comply with the provisions of the applicable statutes relating to the proper and complete performance of my duties,

I AM FAMILIAR with and accept the obligation of my position as Registered Agent.



MICHAEL T. KOVACH, JR., Esquire
106 North Osceola Avenue
Inverness, Florida 34450
Telephone: (352) 344-5551