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U.S. DEPT. OF STATE
BUREAU OF CONSULAR AFFAIRS
SECTION OF REGISTRATIONS

2-4-04
HPC

Mel C. Magidson Jr., P.A.

Attorney at Law

528 6th Street • Post Office Box 340 • Port St. Joe, FL 32457
Phone (850) 227-7800 • Fax (850) 227-7878

January 22, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

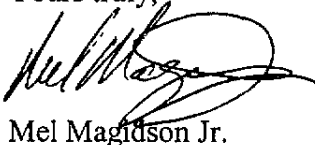
RE: Articles of Incorporation for Substantial Structures, Inc.

To Whom It May Concern:

Enclosed are an original and one copy of the Articles of Incorporation with the Acceptance of Registered Agent for the referenced corporation. Also enclosed is a check in the amount of \$122.50 for the filing fee and the cost of a certified copy of the Articles. Please file the document and return the certified copy to me at your earliest convenience.

Thank you for your assistance.

Yours truly,



Mel Magidson Jr.

MCM/mls
encls.

**ARTICLES OF INCORPORATION
OF
SUBSTANTIAL STRUCTURES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 26 PM 6:54

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Substantial Structures, Inc.

ARTICLE II

The street address of the principal office of the Corporation is 287 Plantation Dr., Port St. Joe, Florida 32456

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is One Hundred (100) with no par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 528 Sixth St., Port St. Joe, Florida 32456. The initial registered agent for the Corporation at that address is Mel Magidson Jr.

ARTICLE V

The initial board of directors shall consist of One (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Sterling L. Buskirk
287 Plantation Dr.
Port St. Joe, Florida 32456

ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Sterling L. Buskirk
287 Plantation Dr.
Port St. Joe, Florida 32456

ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

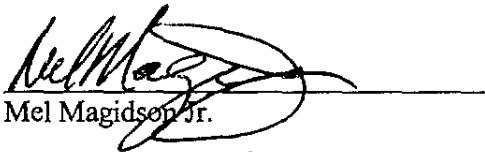
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 22nd day of January, 2004.



Sterling L. Buskirk

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SUBSTANTIAL STRUCTURES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).



Mel Magidson Jr.

Date: January 22, 2004.