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NORTH TAMPA LAW CENTER of Gregory Paules, P.A.

- Attorney At Law –

(813) 935-1704

935-2486

(813) 935-3834

(813)

12421 N. Florida Avenue Suite B-122 Tampa, Florida 33612

(813) 935-5904 Fax E-mail: gpaules@earthlink.nef

January 27, 2004 .

Corporate Records Bureau Division of Corporation Florida Department of State Post Office Box 6327 Tallahassee, Florida 32301

Burchett Builders, Inc. RE:

Dear Person:

Enclosed please find Articles of Incorporation for the subject corporation and our check in the amount of \$78.75 to cover the following:

> Filing Fee Certification Fee

\$70.00

\$ 8.75

Total:

\$78.75

We would appreciate your filing these Articles, certifying them as the Articles of Incorporation, and returning them to our office.

Regards,

Gregory/Paules

Attorney at Law

GP/bkb

Enclosures.

cc: Patrick J. Burchett

ARTICLES OF INCORPORATION

OF

BURCHETT BUILDERS, INC.

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of a Corporation for profit.

ARTICLE I - NAME

The name of the Corporation shall be:

BURCHETT BUILDERS, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

The purpose of the Corporation is to engage in construction both residential and commercial and any other business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7000 shares of 1.00 par value common stock, which should be designated "Common Shares".

These Articles of Incorporation have been prepared by:
NORTH TAMPA LAW CENTER OF GREGORY PAULES, P.A.

12421 North Florids Avenue
Suite B-122
Tampa, Florida 33612
Telephone No. (813) 935-1704

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$1,000.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The business address of the initial registered agent and office of the Corporation is:

Patrick J. Burchett 15002 U. S. Highway 301 North Thonotosassa, Florida 33592

The name of the initial registered agent of this Corporation at the above address is:

PATRICK J. BURCHETT

ARTICLE VII - PRINCIPAL OFFICE

The address of the Corporation's principal office is:

15002 U. S. Highway 301 North Thonotosassa, Florida 33592

ARTICLE VIII - DIRECTOR

This Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by a majority vote of the stockholders but there shall never be less than one.

ARTICLE IX

The name and street address of the member of Board of Director is as follows:

PATRICK J. BURCHETT
15002 U. S. Highway 301 North
Thonotosassa, Florida 33592

ARTICLE X - INCORPORATORS

The name and address of the initial subscriber signing these Articles is as follows:

PATRICK J. BURCHETT 15002 U. S. Highway 301 North Thonotosassa, Florida 33592

ARTICLE XI - BY LAWS

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

ARTICLE XII - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by any shareholder may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or this Corporation. The price and terms of which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XIII - ADOPTION OF BY LAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the by laws and the transaction of such business as may come before the meeting.

ARTICLE XIV - AMENDMENTS

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 shareholder is subject to this reservation.

. IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation, on this $\underline{\mathcal{H}^{th}}$ day of January, 2004.

Patrick J. Buchied
PATRICK G. BURCHETT

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared, PATRICK J. BURCHETT. being first duly sworn, deposes and says that he is the individual subscribed in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named County and State this 197 day of January, 2004 by the above named person who has produced a Florida Driver's License as identification.

NOTARY PUBLIC STATE OF FLORID

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

BURCHETT BUILDERS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Thonotosassa, Florida has named PATRICK J. BURCHETT 15002 U. S. Highway 301 North, Thonotosassa, Florida 33592, at that address, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated _______

Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said

Act relative to keeping open said office.

PATRICK 8. BURCHETT