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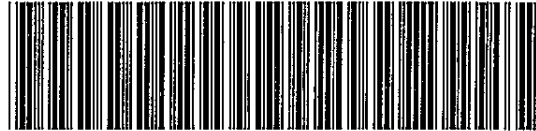
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ROBERTS, ROBERTS & ROBERTS

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*ALSO ADMITTED IN MISSISSIPPI

February 3, 2004

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

RE: Ozell Dawkins Construction, Incorporated

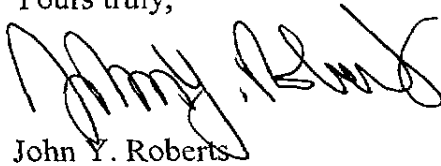
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named for profit corporation. The resident agent designation is also enclosed. Please endorse your approval of the articles on the duplicate copy and return the same to me along with the certificate to the post office address set forth above.

I have enclosed a check made payable to the Secretary of State in the sum of \$87.50 to cover the filing fee, the certified copy fee, and the certificate fee. Thank you for your attention in this matter.

If you have any questions concerning this matter, please do not hesitate to contact me.

Yours truly,



John Y. Roberts

JYR/mb

Enclosures: As stated above

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OZELL DAWKINS CONSTRUCTION, INCORPORATED

In compliance with the requirements of Florida Statute 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 OZELL DAWKINS CONSTRUCTION, INCORPORATED.

ARTICLE II

The existence of the Corporation shall begin on the day the Articles of Incorporation are filed with the Secretary of State.

ARTICLE III

The street address of the principal office of the Corporation is 1026 Patterson Circle, Graceville, Florida 32440. The mailing address of the Corporation is Post Office Box 871, Graceville, Florida 32440.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, 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 V

The initial street address of the Corporation's registered office is 1026 Patterson Circle, Graceville, Florida 32440. The initial registered agent for the Corporation at that address is Ozell Dawkins.

ARTICLE VI

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:

Ozell Dawkins
Post Office Box 871
Graceville, Florida 32440

ARTICLE VII

The name and street address of the person signing these articles of incorporation are:

Ozell Dawkins
Post Office Box 871
Graceville, Florida 32440

ARTICLE VIII

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

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on this 2nd day of February, 2004.


OZELL DAWKINS
INCORPORATOR

**STATE OF FLORIDA
COUNTY OF JACKSON**

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, OZELL DAWKINS to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and she acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of February, 2004.

[SEAL]



Melanie B Baggett
My Commission CC962939
Expires October 6, 2004

Melanie B. Baggett
MELANIE B. BAGGETT
NOTARY PUBLIC
My commission expires:

NAME: OZELL DAWKINS
ADDRESS: 1026 PATTERSON CIRCLE
GRACEVILLE, FLORIDA 32440

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for OZELL DAWKINS CONSTRUCTION, INCORPORATED at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position under Florida Statute 607.0501(3).

Dated this 2nd day of February, 2004.


OZELL DAWKINS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA