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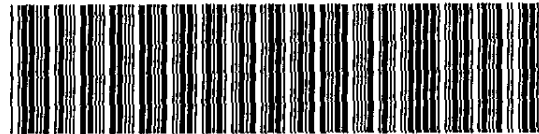
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TALLAHASSEE, FLORIDA

9c.3/1



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 460655 10690A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 26, 2004

ORDER TIME : 11:16 AM

ORDER NO. : 460655-005

CUSTOMER NO: 10690A

CUSTOMER: John L. Soileau, Esq  
Watson, Soileau, Deleo,  
Burgett & Pickles, P.a.  
3490 North U.s. Highway 1

Cocoa, FL 32926

DOMESTIC FILING

NAME: M2 CONSTRUCTION ENTERPRISES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
M<sup>2</sup> CONSTRUCTION ENTERPRISES, INC.**

FILED  
04 FEB 26 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

**Article I - Name**

The name of this corporation is **M<sup>2</sup> CONSTRUCTION ENTERPRISES, INC.** and its principal office is located at **c/o 141 N Banana River Drive, Merritt Island, Florida 32952.**

**Article II - Duration**

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

**Article III - Purpose**

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

**Article IV - Capital Stock**

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

**Article V - Preemptive Rights**

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase a 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 VI - Registered Office and Initial Registered Agent**

The street address of the registered office of this corporation is **3490 North US Highway 1, Cocoa, Florida 32926.**

The name of the initial registered agent of this corporation at that address is **Joseph E. DeLeo.**

#### **Article VII Initial Board of Directors**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws, but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

**Bobby Lee Martin, Jr., c/o 141 N Banana River Drive, Merritt Island, Florida 32952;**

**Curtis Adam Martin, c/o 141 N Banana River Drive, Merritt Island, Florida 32952.**

#### **Article VIII - Incorporator**

The name and address of the person signing these articles is **Joseph E. DeLeo, 3490 North US Highway 1, Cocoa, Florida 32926.**

#### **Article IX - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

#### **Article X - Compensation of Directors**

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

#### **Article XI - Indemnification**

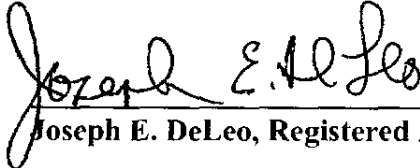
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **Article XII - Amendment**

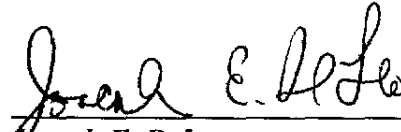
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

**Article XIII - Acceptance of Registered Agent**

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

  
Joseph E. DeLeo, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of February, 2004.

  
Joseph E. DeLeo  
Subscriber/Incorporator


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04 FEB 26 AM 8:44  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ACKNOWLEDGMENT**

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 25 day of February, 2004, by Joseph E. DeLeo, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

Notary Public:

  
Name: Lora S. Jones  
State of Florida at Large  
My Commission Expires:

(SEAL)



Lora S. Jones  
MY COMMISSION # DD138988 EXPIRES  
August 5, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.