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BERT MOORE, P.A.
ATTORNEY AT LAW
4677 E. HIGHWAY 20, SUITE 1
POST OFFICE BOX 950
NICEVILLE, FLORIDA 32588-0950

(850) 678-6883

FAX (850) 678-4210

moore@bertmoorepa.gccoxmail.com

April 29, 2004

Via Regular U.S. Mail

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

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for CREST BUILDERS, INC., along with a separate check in the amount of \$78.50 for filing and certified copies. Please process and return to:

Bert Moore, P.A. Post Office Box 950 Niceville, Florida 32588-0950

Should you have any further questions, please contact this office at (850) 678-6883.

Sincerely,

Libby Porter Paralegal



ARTICLES OF INCORPORATION

04 MAY -5 PH 4: 27

OF

CREST BUILDERS, INC.

ARTICLE I - NAME

The name of this corporation is CREST BUILDERS, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on April 28, 2004.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of construction management as allowed under the laws of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of One Penny .01) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this corporation is 301 Wimico Circle, Destin, FL 32541.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1169 John Sims Parkway, Niceville, Florida 32578, and the name of the initial registered agent of this corporation at this address is Bert Moore.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

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

initial director and officer of this corporation is Bradford Bryan Porter 301 Wimico Circle, Destin, Florida 32541.

ARTICLE VIII - INCORPORATORS

The name and address of the persons signing these articles of incorporation is Bradford Bryan Porter 301 Wimico Circle, Destin, Florida 32541.

ARTICLE IX - BY-LAWS

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

ARTICLE X - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any amendment hereto, and any right, conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this <u>Only</u>day of April 2004.

Bradford Bryan Porter

STATE OF FLORIDA COUNTY OF OKALOOSA

Bradford Bryan Porter, Nwho is personally known to me or [] who produced his Florida Driver License as proof of identification, acknowledged the foregoing instrument before me this 3040 day of April 2004.

Notary Public State of Florida

Stamp:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: First-that CREST BUILDERS, INC., is desiring to organize under the laws of the State of Florida with its principal office at 301 Wimico Circle, Destin, FL 32541, and has named Bert Moore located at 1169 John Sims Parkway, Niceville, Florida 32578, 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 place designated in this certificate, I hereby accept the act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Dated this 307 day of April 2004.

Bert Moore, Resident Agent