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05-19-04  
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Mark Henry  
Post Office Box 2185  
Ormond Beach, Florida 32175  
(386) 846-2467

May 5, 2004

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

RE: Mark Henry Services, Inc.

Dear Sir or Madam:

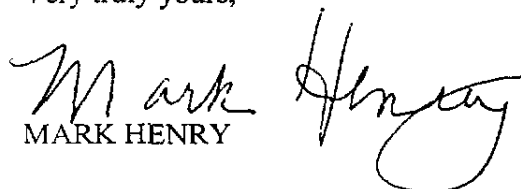
Please find enclosed an original and one copy of the above-referenced Articles of Incorporation and Certificate and Acknowledgment of Registered Agent.

I am enclosing a money order in the amount of \$78.75 for the filing fee, certified copy of the charter and registered agent fee.

Please file the Articles of Incorporation and forward the undersigned a copy of the same.

Thank you for your assistance.

Very truly yours,

  
MARK HENRY

**ARTICLES OF INCORPORATION  
OF  
MARK HENRY SERVICES, INC.**

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TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby desire to form a corporation under the laws of the State of Florida, providing for the formation, liability, right, privileges and immunities of a corporation for profit.

**ARTICLE I:**

The name of the Corporation shall be MARK HENRY SERVICES, INC.

**ARTICLE II:**

The principal place of business and mailing address of the corporation is Post Office Box 2185, Ormond Beach, Florida 32175.

**ARTICLE III:**

The general nature and purpose of the business to be transacted by this corporation is construction services.

**ARTICLE IV:**

The maximum number of shares of stock that the corporation is authorized to have outstanding at anytime is 100, all of which shall be common shares with a One Dollar (\$1.00) par value.

ARTICLE V:

The following officers shall constitute and be the officers of this corporation until their successors are elected or appointed and have qualified:

President:     MARK HENRY  
                 Post Office Box 2185  
                 Ormond Beach, Florida 32175

ARTICLE VI:

The name and Florida street address of the Registered Agent is MARK HENRY, 88 Arlington Way, Ormond Beach, Florida 32176. The registered agent, MARK HENRY, has provided written acceptance per the attached Certificate and Acknowledgment of Registered Agent.

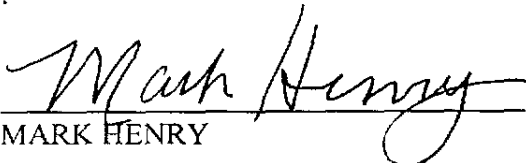
ARTICLE VII:

The name and post office address of the incorporator is as follows: MARK HENRY, Post Office Box 2185, Ormond Beach, Florida 32175.

ARTICLE VIII:

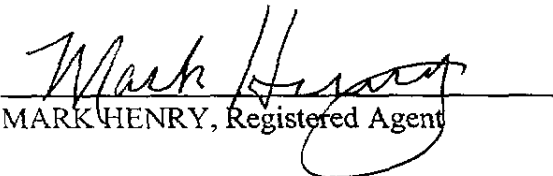
These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles  
of Incorporation, this 5<sup>th</sup> day of May, 2004.

  
MARK HENRY

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

I, MARK HENRY, as the Registered Agent for MARK HENRY SERVICES, INC.,  
hereby state the following: Having been named as registered agent to accept service of process  
for the above stated corporation at the place designated in this certificate (88 Arlington Way,  
Ormond Beach, Florida), I am familiar with and accept the appointment as registered agent and  
agree to act in this capacity.

  
MARK HENRY, Registered Agent