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Florida Department of State
Division of Corporations
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From:

Account Name : HUBCO
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FLORIDA PROFIT CORPORATION OR P.A.

Matzen Construction Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Matzen Construction Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Matzen Construction Inc.

**4712 Bartlett Court
Elkton, FL 32033-4017**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Peter N. Matzen
4712 Bartlett Court
Elkton, FL 32033-4017**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Peter N. Matzen- 4712 Bartlett Court, Elkton, FL 32033-4017- President

Betty J. Matzen- 4712 Bartlett Court, Elkton, FL 32033-4017 - Vice President

ARTICLES VI INCORPORATOR(S)

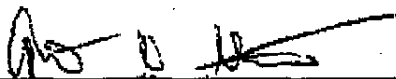
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Peter N. Matzen- 4712 Bartlett Court, Elkton, FL 32033-4017

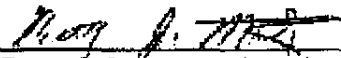
Betty J. Matzen- 4712 Bartlett Court, Elkton, FL 32033-4017

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of June 2004.



Peter N. Matzen - Signature



Betty J. Matzen - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Matzen Construction Inc.**

2. The name and address of the registered agent and office is:

Peter N. Matzen

Name

4712 Bartlett Court

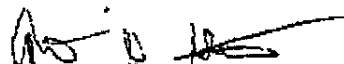
(P.O. Box or Mail Drop Box NOT Acceptable)

Elkton, FL 32033-4017

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Peter N. Matzen
SIGNATURE

June 28, 2004

(Date)