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July 23, 2004

CORPORATE ACCESS, INC

SUBJECT: ANCIENT CITY CONSTRUCTION COMPANY, INC.

Ref. Number: W04000028359

We have received your document for ANCIENT CITY CONSTRUCTION COMPANY, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filings Section

Letter Number: 404A00046707

Corrected Thanks

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ANCIENT CITY CUSTOM CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2120 US 1 South, Suite 115 St Augustine FL 32084

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction Contracting

ARTICLE IV SHARES

The number of shares of stock is:

5,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), addresses) and specific titles(s): Thomas Arthur Pennie, President 2120 US 1 South, Suite 115 St Augustine FL 32084

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is: Thomas Arthur Pennie 2120 US 1 South, Suite 115 St Augustine FL 32084

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Donald J. Segui 2120 US 1 South, Suite 115 St Augustine FL 32086

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

7/19/⊕ Date

> 19 101 Date

Date