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LAW OFFICE

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October 19, 2004

Corporate Records Bureau
Division of Corporations, Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Oelrich Construction, Inc.

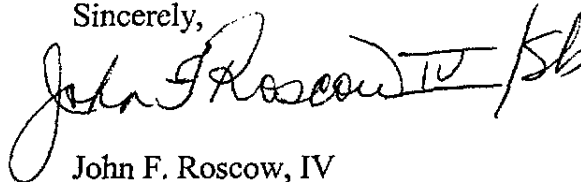
Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Incorporation for the above corporation. Please file the original Articles and return to me one certified copy. I am enclosing this firm's trust check in the amount of \$78.75 as follows:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
TOTAL	\$78.75

Your prompt attention in this matter is appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "John F. Roscow, IV", followed by a stylized flourish or initials "Jb".

John F. Roscow, IV

Enclosures

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
OELRICH CONSTRUCTION, INC.
a Florida Corporation**

The undersigned, acting as Incorporator for this Florida corporation hereby incorporated under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, and the undersigned hereby adopts the following Articles of Incorporation for this Corporation:

ARTICLE I - CORPORATE NAME & ADDRESS

The name of this Corporation is **Oelrich Construction, Inc.**, and the mailing address for the principal office of this corporation is 4226 S.W. 182nd Drive, Newberry, Florida, 32669. The telephone number is 352-495-6289.

ARTICLE II - PURPOSE

The Corporation is organized for any purpose lawful under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III - DURATION

The Corporation shall have perpetual existence, and shall commence existence upon signing these Articles or later if required by law.

ARTICLE IV - AMENDMENTS

These Articles of Incorporation can be amended at any time, upon unanimous vote of all shareholders.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE VI – BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first annual meeting of shareholders and until a successor(s) has been duly elected and qualified, or, if earlier, until resignation, removal from office, or death. The number of directors may be increased or decreased at any time, upon unanimous vote of all shareholders. The name and address of the initial director of the Corporation is:

<u>Name</u>	<u>Address</u>
Ivan Alexander Oelrich	4226 S.W. 182 nd Drive, Newberry, FL 32669

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator, the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Ivan Alexander Oelrich	4226 S.W. 182 nd Drive, Newberry, FL 32669

ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The name and office address of the initial Registered Agent of this Corporation is:

Name

Address

Ivan Alexander Oelrich

4226 S.W. 182nd Drive, Newberry, FL 32669

ARTICLE VIII - SPECIFIC NATURE OF BUSINESS

The specific nature of the corporation is residential and commercial construction services.

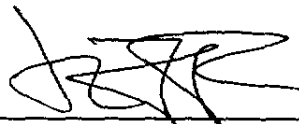
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of October, 2004.



Ivan Alexander Oelrich
As Incorporator of Oelrich Construction, Inc.

STATE OF FLORIDA)
COUNTY OF ALACHUA)

The foregoing instrument was acknowledged before me on this 19th day of October, 2004, by Ivan Alexander Oelrich, who is personally known to me or who produced personally known as identification, and who did not take an oath.



NOTARY PUBLIC-STATE OF FLORIDA
My Commission Expires:



John F. Roscom, IV
MY COMMISSION # DD283963 EXPIRES
June 3, 2007
BONDED THRU TROY FARM INSURANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Oelrich Construction, Inc., a Florida Corporation.

Date: October 19, 2004.

By: 

Ivan Alexander Oelrich
Registered Agent