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(Requestor's Name)

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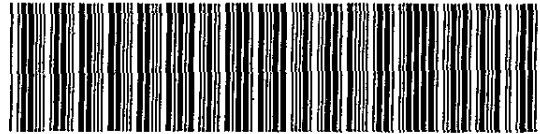
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
04 NOV -9 PM 3:05

OR 11/16

PETER T. FLOOD
ATTORNEY AT LAW
125 NORTH AIRPORT ROAD, SUITE 202
NAPLES, FLORIDA 34104
TELEPHONE (239) 263-2177
FAX (239) 263-0787

November 3, 2004

State of Florida
Department of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

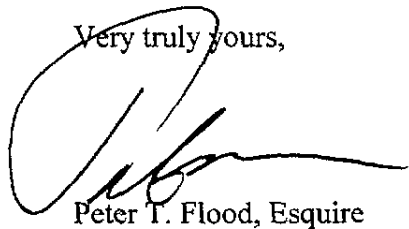
RE: Port South Construction, Inc.
Articles of Incorporation

To Whom It May Concern:

Enclosed is the original Articles of Incorporation for the above mentioned corporation, and check #2884 in the amount of \$78.75 for the filing fee, as well as a stamped, self-addressed return envelope.

If you should have any questions regarding this matter please feel free to contact my office.

Very truly yours,

A handwritten signature in black ink, appearing to be 'Peter T. Flood', written over the closing 'Very truly yours,'.

Peter T. Flood, Esquire

Enc.

ARTICLES OF INCORPORATION
OF
PORT SOUTH CONSTRUCTION, INC.

FILED
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DIVISION OF CORPORATIONS
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ARTICLE I. CORPORATE NAME

The name of the corporation shall be PORT SOUTH CONSTRUCTION, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 20,000 shares of common stock with no par value.

The share authorization shall consist of one class of stock only, that being common stock.

The preferences, limitations and relative rights, qualifications or restrictions of this stock shall be as follows:

- (a) Each share of common stock shall be entitled to one vote.
- (b) Such stock shall be deemed "Section 1244 stock" within the meaning of the Internal Revenue Code of 1954.

The common stock shall be issued when the Board of Directors so determines.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, and the date and time of its corporate existence shall commence upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

JOHN RICHER
3817 23rd Avenue, S.W.
Naples, Florida 34117

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is:

JOHN RICHER
3817 23rd Avenue, S.W.
Naples, Florida 34117

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

JOHN RICHER
3817 23rd Avenue, S.W.
Naples, Florida 34117

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. SUB-CHAPTER S

This Corporation may be a "Sub-Chapter S" Corporation for Federal Income Tax purposes.

ARTICLE XI. EXECUTION

These Articles of Incorporation are executed by:



JOHN RICHER
Name of Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

Before me, a Notary Public, personally appeared, personally
known to me to be the person described as the incorporator and who executed the
foregoing Articles of Incorporation on NOV 3RD, 2004.



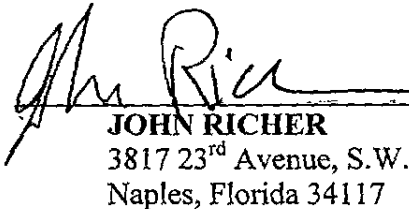
Brenda K. Di Norcia
My Commission DD287738
Expires September 04, 2008


Notary Public

(Seal)

Statement of Registered Agent

Having been named to accept service of process for the above stated corporation,
as the registered agent, at the Corporation's principal office address which is 3817 23rd
Avenue, S.W., Naples, Florida 34117, I hereby agree to act in this capacity, and I am
hereby familiar with and accept the duties and responsibilities as registered agent for said
corporation and I further agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.


JOHN RICHER
3817 23rd Avenue, S.W.
Naples, Florida 34117

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 NOV -9 PM 3:06

This Instrument Prepared by:
Peter T. Flood
125 North Airport Road, Suite 202
Naples, Florida 34104
(239) 263-2177