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04 NOV 19 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/29/04  
SP

November 15, 2004

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Incorporation of MARK LISI CONSTRUCTION, INC.  
Dear Sir:

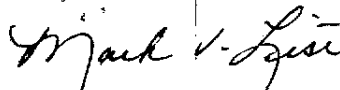
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway 1A, Satellite Beach, Florida 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,



Mark V. Lisi

ARTICLES OF INCORPORATION  
OF  
MARK LISI CONSTRUCTION, INC.

ARTICLE I. NAME

The name of this corporation is  
MARK LISI CONSTRUCTION, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares  
of \$1.00 par value common stock, which shall be designated  
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series  
as that which he already holds, shall have the right to purchase  
his pro rata share (as nearly as may be done without issuance of  
fractional shares) at the price at which it is offered to others.

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 76 Bluebird Blvd., Indian Harbour Beach, Florida 32937, and the name of the initial registered agent of this corporation at that address is MARILYN LISI.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

MARK V. LISI  
76 Bluebird Blvd.  
Indian Harbour Beach, Florida 32937

MARK A. LISI  
76 Bluebird Blvd.  
Indian Harbour Beach, Florida 32937

MARILYN LISI  
76 Bluebird Blvd.  
Indian Harbour Beach, Florida 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 76 Bluebird Blvd., Indian Harbour Beach, Florida 32937, and the mailing address of the corporation is 76 Bluebird Blvd., Indian Harbour Beach, Florida 32937.

ARTICLE IX. INCORPORATOR

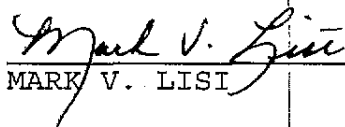
The name and address of the person signing these articles  
is:

MARK LISI  
76 Bluebird Blvd.  
Indian Harbour Beach, Florida 32937

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 15th day of November, 2004.

  
MARK V. LISI

STATE OF FLORIDA  
COUNTY OF BREVARD

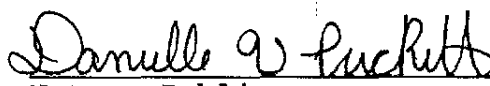
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MARK V. LISI to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 15th day of November, 2004.

chiod/L



Danielle V. Puckett  
Commission #DD262058  
Expires: Oct 26, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public


DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That MARK LISI CONSTRUCTION, INC., desiring to organize  
under the laws of the State of Florida, with its principal office  
at 76 Bluebird Blvd., Indian Harbour Beach, County of Brevard,  
Florida 32937 has named MARILYN LISI, located at 76 Bluebird  
Blvd., Indian Harbour Beach, Florida 32937 as its agent to accept  
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity, and  
agrees to comply with the provisions of Florida law relative to  
keeping the designated office open.

  
MARILYN LISI  
Registered Agent