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05 JAN 20 PM 4:05

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C.F.R.

Transmittal Letter

Date: January 12, 2005

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

RE: **Gary Harris Construction, Inc.**

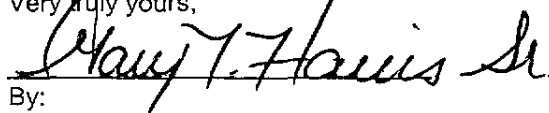
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, along with the registered agent form and one copy.

Also please find the required filing fee of \$78.75.

Please process the incorporation.

Very truly yours,



By:
(individual's name)

Gary Harris Construction, Inc.
(name of corporation)

MAILING ADDRESS OF REGISTERED AGENT:

Gary T. Harris, Sr.
10792 SW Dardanelle Dr.
Port St. Lucie, FL 34987

MAILING ADDRESS OF CORPORATION:

Gary Harris Construction, Inc.
c/o Gary T. Harris, Sr.
10792 SW Dardanelle Dr.
Port St. Lucie, FL 34987

**ARTICLES OF INCORPORATION
of
Gary Harris Construction, Inc.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida.

**ARTICLE I
CORPORATION NAME AND PRINCIPAL OFFICE**

The name of the corporation is:

Gary Harris Construction, Inc.

The corporation's principal office and mailing address is:

**Gary T. Harris, Sr.
10792 SW Dardanelle Dr.
Port St. Lucie, FL 34987**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE II
DURATION**

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

**ARTICLE III
PURPOSE**

The corporation is organized for the primary purpose of providing construction services and related activities as permitted under the laws of the United States and the State of Florida. The corporation however, may engage in any other activity or business that is also permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue One - Hundred shares (100) of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this Corporation is the person named below:

**Gary T. Harris, Sr.
10792 SW Dardanelle Dr.
Port St. Lucie, FL 34987**

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time-to-time by By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial board of director(s) of the corporation are:

**Gary T. Harris, Sr.
10792 SW Dardanelle Dr.
Port St. Lucie, FL 34987**

ARTICLE VII INCORPORATORS

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

**Gary T. Harris, Sr.
10792 SW Dardanelle Dr.
Port St. Lucie, FL 34987**

IN WITNESS WHEREOF,
the undersigned incorporator has executed these Articles of Incorporation this
18 day of JANUARY, 2005.

Gary T. Harris Sr.
Incorporator

State of Florida

SS

County of Palm Beach

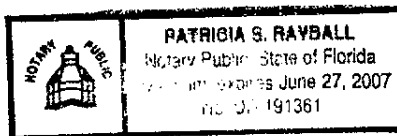
State and County set forth above, personally appeared

Gary T. Harris, Sr.

Known to me and known to be the person who executed the foregoing
Articles of Incorporation, and who acknowledged before me that HE
executed these Articles of Incorporation.

IN WITNESS WHEREOF,
I have hereunto affixed my hand and seal, in the State and County aforesaid, this
18 day of JANUARY, 2005.

Patricia S. Rayball
Notary Public, State of Florida, at Large



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Gary Harris Construction, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at **Gary Harris Construction, Inc.
10792 SW Dardanelle Dr.
Port St. Lucie, FL 34987**

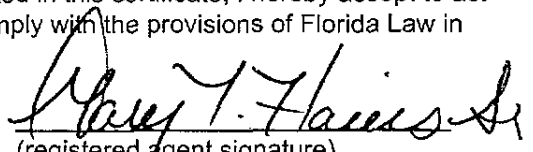
has named **Gary T. Harris, Sr.**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent signature)