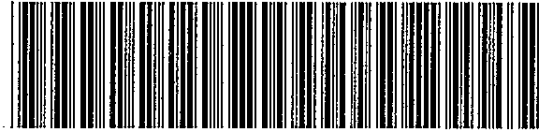


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OVERSTREET, MILES, RITCH & CUMBIE, P.A.  
ATTORNEYS AT LAW

100 Church Street  
Kissimmee, Florida 34741



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**OVERSTREET, MILES, RITCH & CUMBIE, P.A.**  
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100 Church Street  
Kissimmee, Florida 34741

R. Stephen Miles, Jr.  
John B. Ritch  
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Murray Overstreet, Of Counsel  
Quinn B. Clark

Telephone: (407) 847-5151  
Facsimile: (407) 847-3353

February 2, 2005

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

RE: Nolasco Construction Services, Inc.

Gentlemen:

Enclosed you will find original and one copy of Articles of Incorporation, together with our firm check in the amount of \$70.00. Please forward confirmation in care of this office.

If you have any questions or need any further information to process this documentation, please let me know.

Sincerely,



JOHN B. RITCH, ESQUIRE

Enclosures

JBR/ma



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 14, 2005

OVERSTREET, MILES, RITCH & CUMBIE, P.A.  
100 CHURCH STREET  
KISSIMMEE, FL 34741

SUBJECT: NOLASCO CONSTRUCTION SERVICES, INC.  
Ref. Number: W05000007734

We have received your document for NOLASCO CONSTRUCTION SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes  
Document Specialist  
New Filings Section

Letter Number: 005A00010402

ARTICLES OF INCORPORATION  
OF  
NOLASCO CONSTRUCTION SERVICES, INC.

**FILED**  
05 FEB 24 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is NOLASCO CONSTRUCTION SERVICES, INC.

ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is Five Hundred (500), all of which shall be common shares.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - PRE-EMPTIVE RIGHTS GRANTED

Every shareholder, upon issuance of any new stock in 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 at the price at which it is offered to others.

ARTICLE VI - REGISTERED OFFICE

The corporation's principal registered office and the mailing address shall be at 100 Church Street, Kissimmee, Florida 34741. The shareholders may from time to time designate such other post office address and place for the registered office of this corporation as it may see fit. The

Registered Agent of the corporation shall be John B. Ritch at 100 Church Street, Kissimmee, Florida 34741.

#### ARTICLE VII - DIRECTORS

The initial Board of Directors shall consist of one (1) members. The name and address of the person who will serve on the initial Board of Directors is:

NAME	ADDRESS
Marvin M. Nolasco	3524 Bermuda Way Lane, Apt. 1201, Kissimmee, Florida 34741

#### ARTICLE VIII - INCORPORATORS

The names and street addresses of the subscribers of these Articles of Incorporation are:

NAME	ADDRESS
Marvin M. Nolasco	3524 Bermuda Way Lane, Apt. 1201, Kissimmee, Florida 34741

#### ARTICLE IX - STOCKHOLDERS

No stockholder of this corporation may sell or transfer his shares of stock, therein, except to another individual who is eligible to be a stockholder of this corporation. No stockholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all his shares.

#### ARTICLE X - ADDITIONAL CORPORATE POWERS

In furtherance hereof, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, this corporation shall have all and singular the following powers:

A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.

B. To purchase and acquire any or all of its shares owned and held by any such stockholder as should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned

and held by a corporation shall not be impaired thereby.

C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) other retirement or incentive compensation plan.

ARTICLE XI - ACTION BY SHAREHOLDERS  
WITHOUT A MEETING

The shareholders of this corporation may take action by written consent as provided by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

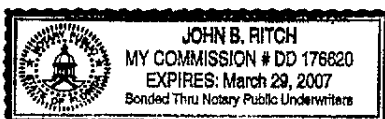
IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinbefore named, have hereunto set their hands and seals this 1<sup>st</sup> day of February, 2005, for the purpose of forming this corporation to do business both within and without the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Marvin M. Nolasco  
Marvin M. Nolasco

STATE OF FLORIDA  
COUNTY OF OSCEOLA

Before me personally appeared Marvin M. Nolasco, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed, on this 1<sup>st</sup> day of February, 2005.

John B. Ritch  
Notary Public  
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, John B. Ritch, having been named to accept service of process for NOLASCO CONSTRUCTION SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office at 100 Church Street, Kissimmee, Florida 34741, hereby accepts to act as Registered Agent for said corporation, and agrees to comply with the provisions of the Florida Statutes, to keeping open said office, and upon whom process may be served.

  
\_\_\_\_\_  
John B. Ritch, Registered Agent

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