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1/4/05

B C BUILDERS & ASSOCIATES INC 3520 SOUTH STREET TITUSVILLE, FLORIDA 32780

MARCH 21, 2005

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

SUBJECT: B C BUILDERS & ASSOCIATES 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 REGISTERED AGENT.
- 2. QUR CHECK IN THE AMOUNT OF \$87.50 TO COVER THE FILING FEE.
- 3. DESIGNATION OF REGISTERED 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.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY,

B C BUILDERS & ASSOCIATES INC

BENJAMIN' B COHN

FILED

ARTICLES OF INCORPORATION OF 05 MAR 28 PM 1: 08

B C BUILDERS & ASSOCIATES INC

SECRETARE OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPATION.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE: B C BUILDERS & ASSOCIATES INC

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT 3520 SOUTH STREET, TITUSVILLE, FL 32780 AND THE MAILING ADDRESS OF THE CORPORATION IS THE SAME

ARTICLE III. PURPOȘE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV. SHARES

THIS CORPORATION IS AUTHORIZED TO ISSSUE 5000 SHARES OF \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE V. INITIAL OFFICERS/ DIRECTORS

THIS CORPORATION SHALL HAVE ONE INITIAL OFFICER AND ONE BOARD OF DIRECTOR MEMBER. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OF DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT NEVER SHALL BE LESS THAN ONE.

THE NAME AND ADDRESS OF THE INITIAL OFFICER IS:

BENJAMIN B COHN 714 OLD DIXIE HIGHWAY TITUSVILLE, FL 32796

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THE NAMES AND ADDRESS OF THE DIRECTOR IS:

05 MAR 28 PH 1: 08

BENJAMIN B COHN 714 OLD DIXIE HIGHWAY TITUSVILLE, FL 32796 SEURLIA () OF STATE TALLAHASSEE, FLORIDA

ARTICLE VI. REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS: BENJAMIN B COHN 714 OLD DIXIE HIGHWAY TITUSVILLE, FLORIDA 32796

ARTICLES VII. INCORPORATOR

THIS CORPORATION SHALL HAVE ONE INCORPORATOR.
THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS
CORPORATION IS:

BENJAMIN B COHN 714 OLD DIXIE HIGHWAY TITUSVILLE, FL 32796

ARTICLE VIII. 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 DIRECTIORS.

THE UNDERSIGNED INCORPORATOR HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 23RD OF MARCH 2005

BENJAMIN B COHN