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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAR 31 P 2:01

FILED

TYSON & ASSOCIATES, P.A.

**404 Twisting Pine Circle
Longwood, Florida 32779
(407) 788-0005 Fax: (407) 788-8465**

March 24, 2005

Department of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

Subject: **Bodnar Construction, Inc.**

Division of Corporations:

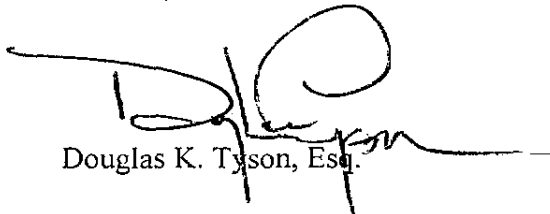
On behalf of my client, enclosed are an original and one (1) copy of the articles of incorporation for Bodnar Construction, Inc. A check in the amount of \$87.50 is also enclosed, which is for the Filing Fee, Certified Copy and Certificate of Status.

Please provide all documents and notification to:

Tyson & Associates, P.A.
Attn: Douglas K. Tyson, Esq.
404 Twisting Pine Circle
Longwood, FL 32779

Should you have any questions regarding this filing of Bodnar Construction, Inc.'s articles of incorporation, please do not hesitate to contact me at (407) 788-0005.

Sincerely,



Douglas K. Tyson, Esq.

Encl.

Cc: Peter E. Bodnar
President

**ARTICLES OF INCORPORATION
OF
BODNAR CONSTRUCTION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes and subscribes these Articles of Incorporation intending to form a corporation under the privileges and in compliance with Chapter 607 and/or Chapter 621, Florida Statutes, (F.S.) (Profit).

ARTICLE I NAME

The name of the corporation shall be **Bodnar Construction, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**654 Glades Circle, Unit 220
Altamonte Springs, Florida 32714**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is **to do any and all things incidental, essential and necessary to own, operate, and manage a business providing general construction, commercial/residential renovation and repairs. The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607 and/or Chapter 621, F.S. (Profit), as presently in effect and as it may be amended from time to time in the future.**

ARTICLE IV SHARES

The number of shares of stock is **one thousand (1000) shares** of common stock without nominal or par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the Corporation.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses and titles of the officers/directors of the Corporation shall be as follows:

**Peter E. Bodnar
654 Glades Circle, Unit 220
Altamonte Springs, FL 32714**

President/Secretary/Treasurer/Director

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent of the Corporation is:

**Tyson & Associates, P.A.
404 Twisting Pine Circle
Longwood, FL 32779**

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

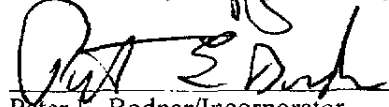
The name and address of the Incorporator is:

**Peter E. Bodnar
654 Glades Circle, Unit 220
Altamonte Springs, FL 32714**

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.



Douglas K. Tyson/Registered Agent



Peter E. Bodnar/Incorporator



Date



Date