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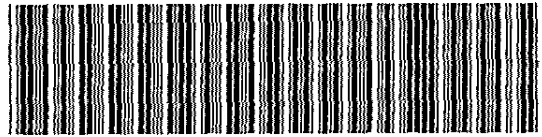
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 11 PM 2:09

J. Shivers APR 21 2005

105-14002

Drake & Drake, P.A.
Attorneys and Counselors at Law
6 Fairfield Boulevard, Suite 6
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Ponte Vedra Beach, Florida 32004-3439
Phone: (904) 285-5424
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Janet L. Drake*
janet@drakelawoffice.com

***Also Admitted in Texas
and Oklahoma**

David A. Drake*
david@drakelawoffice.com

March 7, 2005

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

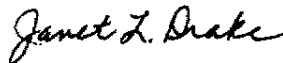
Re: SPH Construction, Inc.-Initial Filing

Dear Sir or Madam:

Enclosed are duplicate original Articles of Incorporation for SPH Construction, Inc., as well as our check for \$87.50, representing the filing fee of \$78.50 for the articles, registered agent filing, and a certified copy, plus \$8.75 for a Certificate of Standing. Please return the file-stamped copy of the Articles and the Certificate of Standing to my office in the enclosed stamped envelope.

Thank you for your continued assistance with this matter.

Very truly yours,



Janet L. Drake

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 11 PM 2:00

**ARTICLES OF INCORPORATION
Of
SPH CONSTRUCTION, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

Article I—Name

The name of this corporation shall be SPH CONSTRUCTION, INC.

Article II—Principal Office

The principal place of business/mailing address is:

441 West Mill Chase Court
Ponte Vedra, Florida 32082.

Article III—Purpose

The purpose for which this corporation is organized is for any lawful purpose or purposes.

Article IV—Shares

The maximum number of shares this corporation is authorized to issue is one hundred shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article V—Registered Service Agent

The name and Florida street address of the corporation's registered service agent is :

Shawn P. Hiester
441 West Mill Chase Court
Ponte Vedra, Florida 32082.

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Article V—Registered Service Agent

The name and Florida street address of the corporation's registered service agent is :

Shawn P. Hiester
441 West Mill Chase Court
Ponte Vedra, Florida 32082.

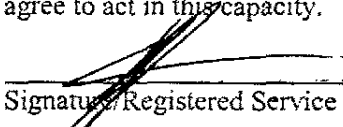
Article VI—Incorporator

The name and street address of the incorporator of these articles of incorporation are:

Shawn P. Hiester
441 West Mill Chase Court
Ponte Vedra, Florida 32082.

The undersigned has executed these articles of incorporation on March 29, 2005.

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 as registered agent and agree to act in this capacity.



Signature/Registered Service Agent

3-29-05

Date



Signature/Incorporator

3-29-05

Date


Article VI—Incorporator

The name and street address of the incorporator of these articles of incorporation are:

Shawn P. Hiester
441 West Mill Chase Court
Ponte Vedra, Florida 32082.

The undersigned has executed these articles of incorporation on March 29, 2005.

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Signature Registered Service Agent

Date

3-29-05



Signature Incorporator

Date

3-29-05

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