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LAW OFFICES OF  
STROMIRE, BISTLINE & MINICLIER  
AN ASSOCIATION OF PROFESSIONAL ASSOCIATIONS

1970 MICHIGAN AVENUE  
BUILDING E  
COCOA, FLORIDA 32922

HAROLD T. BISTLINE, P.A.  
JOSEPH E. MINICLIER, P.A.  
LEON STROMIRE  
1931-2001

MAIL: POST OFFICE BOX 8248  
COCOA, FLORIDA 32924-8248  
E-MAIL: sbmmglaw@aol.com  
FAX: (321) 636-1170  
PHONE: (321) 639-0505

April 12, 2005

Corporation Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

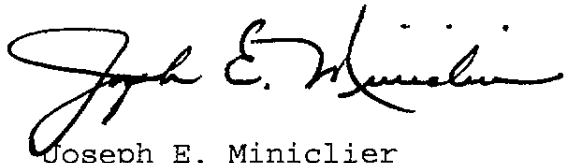
RE: James O'Day, LLC

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation of the referenced corporation which is submitted for filing together with our trust account check in the amount of \$78.75 to cover the following fees:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	<u>\$ 8.75</u>
Total	\$78.75

Please return the certified copy of the Articles of Incorporation to the undersigned.



Joseph E. Miniclier

JEM/pc  
Enclosures

05 MAY -4 AM 9:21  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JAMES O'DAY COMPANY

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ARTICLE I - NAME

The name of this corporation is: JAMES O'DAY COMPANY

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purpose for which the corporation is organized is to transact property management business, and for any other legal purposes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of par value common stock.

ARTICLE V - PRINCIPAL OWNERS

The principal owners shall be: Joseph E. Miniclier  
Ralph McCoig

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1970 Michigan Avenue, Bldg. E  
Cocoa, FL 32922

and the name of the initial registered agent of this corporation is: Joseph E. Miniclier

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UNIVERSITY OF  
FLORIDA

ARTICLE VII - INITIAL DIRECTORS

This corporation shall have a President and Secretary/Treasurer. The names and addresses of the persons who are to serve as President and Secretary/Treasurer are:

President - Joseph E. Miniclier  
1970 Michigan Avenue, Bldg. E  
Cocoa, FL 32922

Secretary/Treasurer - Joseph E. Miniclier  
1970 Michigan Avenue, Bldg. E  
Cocoa, FL 32922

ARTICLE VIII - INCORPORATOR

The names and address of the incorporator is:

Joseph E. Miniclier  
1970 Michigan Avenue, Bldg. E  
Cocoa, FL 32922


ARTICLE IX - AMENDMENT

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

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the President and Secretary/Treasurer and the Shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of May, 2005.

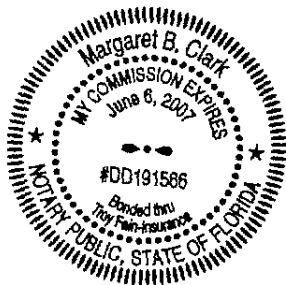
  
JOSEPH E. MINICLIER, Incorporator

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JOSEPH E. MINICLIER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 3 day of May, 2005.

(SEAL)



Margaret B. Clark  
Notary Public - State of Florida  
Printed Name: MARGARET B. CLARK  
My commission expires:

REGISTERED AGENT CERTIFICATE

The below named corporation maintains an office at the address specified below, and appoints the below named person as its registered agent thereat to accept service of process on behalf of said corporation:

REGISTERED AGENT'S NAME:	JOSEPH E. MINICLIER
PRINCIPAL STREET ADDRESS OF CORPORATION:	1970 Michigan Avenue Building E Cocoa, FL 32922

05 MAY -4 AM 9:21

FILED  
CLERK OF COURT  
DIVISION OF CORPORATIONS

By:   
President

The undersigned, having been appointed as registered agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.

  
JOSEPH E. MINICLIER  
Registered Agent