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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/20/05
BWL

CHARLES D. MINER, P.A.

Attorney at Law

Charles D. Miner

Board Certified in Taxation

Member Agent-Attorneys' Title Insurance Fund, Inc.

Member-Attorneys' Mortgage Services

1412 E. Robinson Street
Orlando, Florida 32801
Phone: (407) 894-6210
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October 14, 2005

Practice Areas Include
Real Estate
Wills, Trusts and Estates
Taxation and Business Law

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

Re: K & W Builders of Central Florida, Inc.
Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed please find a fully executed Articles of Incorporation for K & W Builders of Central Florida, Inc. Also enclosed is a check in the amount of \$70.00, representing the filing fees for filing the Articles of Incorporation for this corporation.

Please return a copy of the Articles of Incorporation to me once it has been filed. Please note that, pursuant to Article II of the Articles of Incorporation, the effective date for this corporation will be the date of its filing.

Please feel free to call me if you have any questions concerning any of the above.

Very truly yours,



Charles D. Miner

cc: Ms. Katherine McBride

ARTICLES OF INCORPORATION
OF
K & W BUILDERS OF CENTRAL FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation is **K & W BUILDERS OF CENTRAL FLORIDA, INC.**

ARTICLE II – DURATION

This corporation shall exist perpetually, commencing on the date of filing these Articles.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to providing residential and commercial building and remodeling services as a building contractor.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT,
AND CORPORATION ADDRESS

The street address of the initial registered agent of this corporation shall be:

11101 Lokanotosa Trail
Orlando, Florida 32817

The name of the initial registered agent of this corporation at that address shall be:

KATHERINE McBRIDE

The street address of the corporate offices shall be:

11101 Lokanotosa Trail
Orlando, Florida 32817

The mailing address of the corporate offices shall be:

11101 Lokanotosa Trail
Orlando, Florida 32817

ARTICLE VI – INITIAL BOARD OF DIRECTORS

A. The corporation shall have two (2) directors initially. This number of directors may either be increased or decreased from time to time by the By-laws but shall never be less than one (1).

B. The name and address of the initial officers and directors of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Katherine McBride	11101 Lokanotosa Trail Orlando, Florida 32817	President/ Treasurer/ Director
Willie McBride	11101 Lokanotosa Trail Orlando, Florida 32817	Vice-President/ Secretary/ Director

ARTICLE VII – BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII – AMENDMENT

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of October, 2005.

Katherine P. McBride
KATHERINE McBRIDE

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared **KATHERINE McBRIDE** known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed the said instrument for the uses and purposes set forth therein. The subscriber is personally known to me or was identified as follows: FL DRIVERS LICENSE

WITNESS my hand and official seal in the County and State last aforesaid this 14th day of October, 2005.

Charles D. Miner

Notary Public,
State of Florida



Charles D. Miner
Commission #DD155150
Expires: Nov 04, 2006
Bonded Thru
Atlantic Bonding Co., Inc

CERTIFICATE OF DESIGNATION

FILED

REGISTERED AGENT/REGISTERED OFFICE

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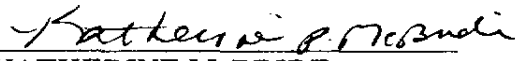
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **K & W BUILDERS OF CENTRAL FLORIDA, INC.**
2. The name and address of the registered agent and office is:

KATHERINE McBRIDE
11101 Lokanotosa Trail
Orlando, Florida 32817

Date: October 14TH, 2005


KATHERINE McBRIDE,
President

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: October 14TH, 2005


KATHERINE McBRIDE