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05 DEC -7 AM 12:50

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Shivers DEC 09 2005



Florida Incorporators, Inc.

Mark S. Hankins
President
8875 Hidden River Pkwy Ste. 300
Tampa, FL 33637

December 2, 2005

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

RE: Third Day Construction, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

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05 DEC -7 AM 11:50
TALLAHASSEE, FL
STATE OF FLORIDA

Articles Of Incorporation
Of
THIRD DAY CONSTRUCTION, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is THIRD Day Construction, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be December 1, 2005 .

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or

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until his successor is elected and qualified is:

CHRISTOPHER HICKS
4897 BROADLEAF DRIVE
PACE, FL 32571

SEVENTH: The name and address of the incorporator is:

CHRISTOPHER HICKS
4897 BROADLEAF DRIVE
PACE, FL 32571

EIGHTH: The name and address of the initial
registered agent and the initial registered office is:

TRISHALANA HICKS
4897 BROADLEAF DRIVE
PACE, FL 32571

NINTH: The mailing address and principal office of
the corporation is:

THIRD DAY CONSTRUCTION, INC.
4897 BROADLEAF DRIVE
PACE, FL 32571

DATED: November 19, 2005


CHRISTOPHER HICKS
Incorporator

ACCEPTANCE OF REGISTERED

AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.


TRISHALANA HICKS

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