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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUL 26 2006

LAW OFFICES

SHORENSTEIN & LEWIS

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9130 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156-7848

WILLIAM S. SHORENSTEIN (DEC'D 1991)
MARVIN W. LEWIS
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July 20, 2006

Registration Section
Division of Corporations
Department of State
2661 Executive Center Circle
Tallahassee, FL 32301

Re: OAKHEAD CONSTRUCTION, INC.
TAP REALTY INVESTMENTS, LLC

Gentlemen:

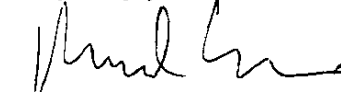
Enclosed please find proposed Articles of Incorporation and Resident Agent Form for OAKHEAD CONSTRUCTION, INC., a new Florida corporation and my check in the amount of \$78.75. Please file the Articles of Incorporation and return one certified copy to me.

Also enclosed please find proposed Articles of Organization for TAP REALTY INVESTMENTS, LLC new Florida Limited Liability Company and my check in the amount of \$155.00. Please file the Articles of Organization and return one certified copy to me.

If there is any problem with this filing, please call me collect at the number shown above.

Also enclosed is a return FedEx pre-paid Airbill for the return of the certified copies.

Very truly yours,



RICHARD C. LEWIS

RCL/g
Enclosures
Federal Express

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I NAME

The name of the corporation is OAKHEAD CONSRUCTION, INC.

ARTICLE II DURATION

The term of existence of the corporation is perpetual.

ARTICLE III PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 9010 S.W. 198 Terrace, Miami, FL 33157. The mailing address of the corporation is the same.

ARTICLE V AUTHORIZED SHARES

The aggregate number of shares that the corporation has authority to issue is one million shares, all of which shall be common shares with par value of \$1.00 per share.

ARTICLE VI REGISTERED OFFICE

The street address of the initial registered office of the corporation is 9010 S.W. 198 Terrace, Miami, FL 33157, and the name of the initial registered agent at that address is THOMAS A. PLUMMER.

ARTICLE VII INCORPORATORS

The name and address of the incorporators are:

THOMAS A. PLUMMER

9010 S.W. 198 Terrace
Miami, FL 33157

ARTICLE VIII DIRECTORS

The initial board of directors of the corporation shall consist of five members.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the first board of directors is:

THOMAS A. PLUMMER	9010 S.W. 198 Terrace Miami, FL33157
TIMOTHY A. PLUMMER	13234 S. W. 203 Street Miami, FL 33177
PHILIP PLUMMER	4750 Pine Drive Miami, FL 33143.
JEAN PLUMMER	4750 Pine Drive Miami, FL 33143.
NICOLE PLUMMER	320 W. Henry Street Punta Gorda, Fl. 33950

ARTICLE IX BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE X AMENDMENT

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

IN WITNESS WHEREOF, I have subscribed my name this 18 day of July, 2006.


THOMAS A. PLUMMER

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501 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: OAKHEAD CONSRTUCTION, INC.
2. The name and address of the registered agent and office is:

THOMAS A. PLUMMER
9010 S.W. 198 Terrace
Miami, FL33157

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 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.


THOMAS A. PLUMMER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL