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LAW OFFICES OF

ROBERT J. NORTON, P.A.

ATTORNEY AT LAW

2511 VASCO STREET, SUITE 114, PUNTA GORDA, FL 33950

ROBERT J. NORTON, ESQUIRE
* ALSO ADMITTED TO MICHIGAN BAR
* REGISTERED PATENT ATTORNEY

TELEPHONE - (941) 639-0311 FAX - (941) 575-1547

February 15, 2007
February 20, 2007

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL32314

RE: Peace River Builders, Inc.

Dear Sir/Madam:

Enclosed for filing find Articles of Organization for **Peace River Builders, Inc.**, together with check in the amount of \$78.75 to cover the filing fee.

Upon approval, please provide me with a certified copy of the Articles, bearing your stamp and date of organization.

Thank you for your attention to this matter. If you have any questions, please advise.

Very truly yours,

Law Offices of Robert J. Norton, PA

Susan M. Pittner

Legal Assistant to Robert J. Norton, Esq.

:smp

Enclosures

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PEACE RIVER BUILDERS, INC. ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

Peace River Builders, Inc.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

350 Dorchester Street Port Charlotte, FL 33954

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) - one dollar par value

Article IV - Initial Registered
Agent and Street Address

The name and Florida street address of the initial registered agent are:

Leonard Bolyard, Jr. 350 Dorchester Street Port Charlotte, FL 33954

Article V - Incorporator

The name and address of the incorporator of these Articles of Incorporation are:

President/VP - Leonard Bolyard, Jr. 350 Dorchester Street

Port Charlotte, FL 33954

Secretary/Treasurer - Susan Lynn Cekuta

350 Dorchester Street Port Charlotte, FL 33954

Date: February 19th, 2007

Leonard Bolvard, Jr.

Having been named as registered agent 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: February Pth 2007

Leonard Bolyard, Jr.

Registered Agent