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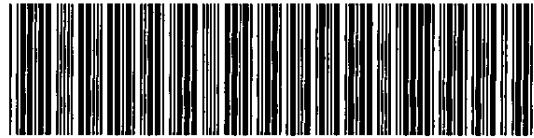
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LARRY P. STUDER
ATTORNEY AT LAW

PO BOX 351
ORLANDO, FLORIDA 32802
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1510 EAST COLONIAL DRIVE
SUITE 305
ORLANDO, FLORIDA 32803

December 10, 2007

TRANSMITTAL LETTER

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: BILL BOLDEN CONSTRUCTION, INC.

Enclosed are an original and one (1) copy of the articles of incorporation, a certificate of designation of registered agent, and a check for \$78.75, for Filing Fee and Certificate of Status.

FROM: Larry P. Studer, Esquire
1510 East Colonial Drive, Suite 305
Orlando, Florida 32803
(407) 894-9009
As attorney for incorporator

ARTICLES OF INCORPORATION
OF
BILL BOLDEN CONSTRUCTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 BILL BOLDEN CONSTRUCTION, INC.

ARTICLE II — DURATION

The duration of the corporation shall be perpetual.

ARTICLE III — PURPOSE AND POWERS

3.1 The purpose for which the corporation is organized is to engage in any activity which may promote the interests of the corporation or enhance the value of its property, to the fullest extent permitted by law. The corporation is authorized to conduct its business and carry out that purpose in any state, territory, district, or possession of the United States or in any foreign country, to the extent not forbidden by law.

3.2 The corporation shall have all the powers granted to business corporations under the laws of the State of Florida, except such powers as are inconsistent with the express provisions of these Articles of Incorporation.

ARTICLE IV — CAPITAL STOCK

The corporation shall have authority to issue 500 shares of stock with a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V — PREEMPTIVE RIGHTS

Each holder of shares in this corporation shall have the first right to purchase shares (and securities convertible into shares) of this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms, and conditions of the issue of shares and inviting him to exercise his preemptive rights. The foregoing provision shall be noted conspicuously on the front of all certificates representing shares of the corporation.

ARTICLE VI — REGULATION OF CORPORATION'S INTERNAL AFFAIRS

6.1 Meetings of the shareholders and directors of this corporation may be held either within or without the State of Florida at such place or places as may from time to time be designated in the bylaws or by resolution of the board of directors.

6.2 The initial bylaws of this corporation shall be adopted by its board of directors. The power to amend or repeal the bylaws or to adopt a new set of bylaws shall be in the shareholders, and the affirmative vote of the holders of a majority of the shares outstanding shall be necessary to exercise that power. The bylaws may contain any provisions for the regulation and management of this corporation which are consistent with the laws of the State of Florida and these articles of incorporation.

ARTICLE VII — DIRECTORS

7.1 The management of the corporation shall be vested in a board of directors which shall consist of not less than one (1) and not more than three (3) directors. Within these limits, the number of directors may be increased or decreased from time to time in the manner provided in the bylaws. The directors shall be elected in the manner provided in the bylaws. Nothing in this Article shall be construed to preclude a director from serving the corporation in any other capacity and receiving compensation therefor.

7.2 The initial board of directors shall consist of one (1) director. The name and street address of the initial member of the board are Bill Bolden, 3011 West Washington Avenue, Orlando, Florida 32805.

ARTICLE VIII — INCORPORATORS

The name and address of the incorporator is Bill Bolden, 3011 West Washington Avenue, Orlando, Florida 32805.

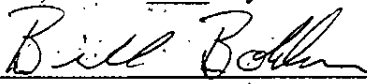
ARTICLE IX — PRINCIPAL OFFICE

The street address of the initial principal office and the mailing address of the corporation is 3011 West Washington Avenue, Orlando, Florida 32805.

ARTICLE X — REGISTERED AGENT

The name and Florida street address of the registered agent is Bill Bolden, 3011 West Washington Avenue, Orlando, Florida 32805.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of this corporation, executes these articles of incorporation at Ocoee, Florida, on this 10 day of December, 2007.


Bill Bolden

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: BILL BOLDEN CONSTRUCTION, INC.
2. The name and address of the registered agent and office is:

NAME

ADDRESS

Bill Bolden

3011 West Washington Avenue, Orlando, Florida 32805



Bill Bolden
Incorporator
BILL BOLDEN CONSTRUCTION, INC.
December 10, 2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 certify that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature



Date:

Bill Bolden
December 10, 2007