

WOLFE, YOUNG, O'BAKER & COMPANY

Accountants & Tax Consultants

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CASSELBERRY, FL 32707
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Reply to: Orlando

P95000010736

January 31, 1995

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

700001398807
-02/07/95--01025--015
*****70.00 *****70.00

Re: Southern Builders Group, Inc.

To Whom It Concerns:

Enclosed please find \$70.00 check for Filing Fees (\$35.00) and Registered Agent Designation (\$35.00) for the proposed incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

WOLFE, YOUNG, O'BAKER & COMPANY



Robert W. Wolfe

RWW/bjs
Enclosures

cc: Walter Diel

**Articles of Incorporation
of
Southern Builders Group, Inc.**

FILED
25 FEB -6 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is: Southern Builders Group, Inc.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

Article IV - Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3525 Crystal Lake Avenue, Orlando, Florida 32806, and the name of the initial registered agent of this corporation at that address is Walter Diel

Article VII - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is Walter Diel, 3525 Crystal Lake Avenue, Orlando, Florida 32806.

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Walter Diel, at 3525 Crystal Lake Avenue, Orlando, Florida 32806.

Article IX - Initial Officers


The names and addresses of initial officers shall be Walter Diel, 3525 Crystal Lake Avenue, Orlando, Florida 32806, President, Secretary and Treasurer.

Article X - By-Laws

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation the 1 day of Feb, A.D., 19945

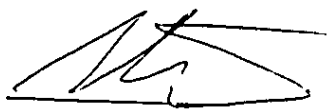

Walter Diel -Incorporator

STATE of FLORIDA
COUNTY OF Orange:

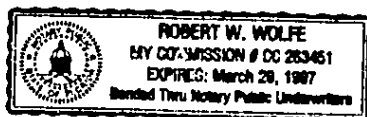
BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, Walter Diel, well-known to me, who, after first being duly sworn by me, deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are all true, accurate and correct.


Walter Diel

SWORN and SUBSCRIBED to before me this 1 day of Feb, A.D., 1994.


Notary Public, State of Florida
AT LARGE

My Commission Expires: (N.P. Seal)



State of Florida
Department of State

FILED
05 FEB -5 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

The following is submitted in compliance with Section 48.091, Florida Statutes.

Southern Builders Group, Inc., a corporation organized under the laws of the State of Florida,
with its principal office at: 3525 Crystal Lake Avenue, Orlando, Florida 32806, has named Walter
Diel of 3525 Crystal Lake Avenue, Orlando, Florida 32806, as its Agent to accept service of
process within this State.

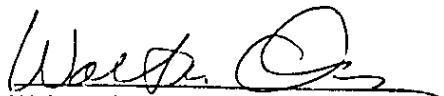
Southern Builders Group, Inc.

BY:


Walter Diel, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the
designated place in this Certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.


Walter Diel, Resident Agent