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June 2, 1995

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

FILED  
95 JUN - 6 AM 12: 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

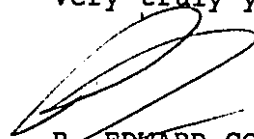
Re: Incorporation of NORTHERN DIVERSIFIED BUILDERS, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation, together with my check in the amount of \$122.50. Please return to the undersigned a date stamped copy of the Articles of Incorporation and a Certificate of Incorporation.

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-06/07/95--01080--013  
\*\*\*122.50 \*\*\*122.50

Very truly yours,



R. EDWARD COOLEY

REC:jal  
Encl.

704  
6-13-95

FILED

ARTICLES OF INCORPORATION OF  
NORTHERN DIVERSIFIED BUILDERS, INC.

93 JUN -6 AM 12:09

SECRETARY OF STATE

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation will be NORTHERN DIVERSIFIED BUILDERS, INC. and the principal place of business of the corporation shall be 1804 Misty Morn Place, Longwood, Florida 32779.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT NAME AND ADDRESS

The street address of the initial registered agent of the corporation is 1450 SR 434 West, Suite 200, Longwood, FL 32750, and the name of the initial registered agent of the corporation is R. EDWARD COOLEY.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director

initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed, is:

KATHLEEN A. NAU P/S/T/D  
1804 Misty Morn Place, Longwood, Florida 32779

ARTICLE VII. INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is KATHLEEN A. NAU, 1804 Misty Morn Place, Longwood, Florida 32779.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 2nd day of June, 1995.

Kathleen A. Nau  
KATHLEEN A. NAU

Sworn to and subscribed before me this  
2nd day of June, 1995.

Judy K. Mosello  
Notary Public, State of Florida  
~~XXXXXXXXXX~~ JUDY K. MOSELLO



JUDY K. MOSELLO  
MY COMMISSION # CC 217614 EXPIRES  
August 23, 1996  
BONDED THRU TROY FAIR INSURANCE, INC.

My commission expires:

Personally known \_\_\_\_\_ OR Produced Identification X

Type of Identification Produced FLN# 0000501522670

ACCEPTANCE BY REGISTERED AGENT

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

R. Edward Cooley  
R. EDWARD COOLEY

FILED  
95 JUN -7 AM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA