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ATTORNEYS AND COUNSELORS AT LAW
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December 26, 1996

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

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-12/30/96--01002--007
***122.50 ***122.50

Attn: New Filings

Re: Millville Construction, Inc.

Dear Sir or Madam:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation, as well as a check in the sum of \$122.50 for your fee. After filing has been completed please forward the certified copy of the Articles to me at the above post office box.

If you have any questions, do not hesitate to contact Mr. Isler or myself.

Sincerely yours,

Lynda Demme

Lynda Demme
Legal Secretary to
Charles S. Isler, III

FILED
96 DEC 30 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SR/ld/6584
Encl. as stated

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JAN 3 1997

ARTICLES OF INCORPORATION
OF
MILLVILLE CONSTRUCTION, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, Rene Bronnenhuber, hereby forms MILLVILLE CONSTRUCTION, INC., a Florida General Corporation Act and other laws of the State of Florida.

1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be Millville Construction, Inc. and its address is 416 East Avenue, Panama City, Florida 32401.

2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.

3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

4. CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) par value of One Dollar (\$1.00) per share.

5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the State of Florida is 416 East Avenue, Panama City, Florida 32401. The initial registered agent for this corporation at its registered office is Rene Bronnenhuber. The Board of Directors shall have the power to establish branch offices, and to move the registered

office of the corporation to any other address in Florida. The principal office of the corporation shall be:

416 East Avenue
Panama City, Florida 32401

6. BOARD OF DIRECTORS: The number of directors of the initial Board of Directors of this corporation is One (1). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

Rene Bronnenhuber
416 East Avenue
Panama City, Florida 32401

7. INCORPORATOR: The following is the name and address of the incorporator of this corporation:

Rene Bronnenhuber
416 East Avenue
Panama City, Florida 32401

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 23rd day of December, 1996.


RENE BRONNENHUBER
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

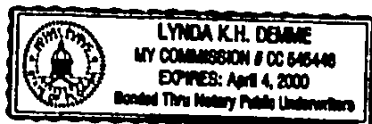
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Rene Bronnenhuber to me known and known to me to be the person described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State

named above this 20th day of December, 1996.

[✓] Who is personally known by me.

[] Who produced _____ as identification.



Greg A. Hildebrand (Signature)
____ (Print Name)

Notary Public

My Commission Expires: _____

Commission #: _____

(Notary Seal)

<http://pending.breitbart.com/articles>

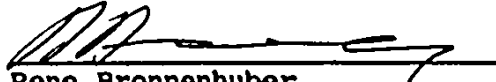
**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
MILLVILLE CONSTRUCTION, INC.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Millville Construction, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Rene Bronnenhuber
416 East Avenue
Panama City, Florida 32401

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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