

P970000/6277

RUSSELL SUTTON CONSTRUCTION, INC.
2060 SW IMPORT DRIVE
PT. ST. LUCIE FL 34953

February 10, 1997

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

Re: RUSSELL SUTTON CONSTRUCTION, INC.

900002089413--3
-02/17/97--01092--014
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

RUSSELL SUTTON

RUSSELL SUTTON CONSTRUCTION, INC.
2060 SW IMPORT DRIVE
PT. ST. LUCIE, FL 34953

Enclosures

2/20/97
FILED
97 FEB 17 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST

The name of the corporation is: RUSSELL SUTTON CONSTRUCTION, INC.

SECOND

The period of its duration is: until dissolved.

THIRD

The purpose of the corporation is: GENERAL CONSTRUCTOR.

FOURTH

The aggregate number of authorized shares are: Five Hundred (500) One Dollar (\$1.00).

FIFTH

The corporation will not commence business until at least One Dollars (\$1.00) has been received by it as consideration for the issuance of shares.

SIXTH

Provisions for regulating the internal affairs of the corporation are : as Determined by RUSSELL SUTTON and ELIZABETH SUTTON jointly..

SEVENTH

The address of the initial registered office of the corporation is: 2060 SW IMPORT DRIVE, PT. ST. LUCIE, FLORIDA 34953 and the name and address of the initial registered agent is: RUSSELL SUTTON, 2060 SW IMPORT DRIVE, PT. ST. LUCIE, FLORIDA 34953

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



Signature of Registered Agent

EIGHTH

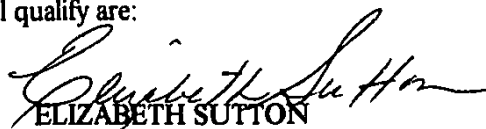
The address of the principal place of business is: 2060 SW IMPORT ROAD, PT. ST. LUCIE, FLORIDA 34953.

NINTH

The number of directors constituting the initial board of directors of the corporation is TWO, and the name and address of the persons who are to serve as director until the first annual meeting of shareholders or until their successor is elected and shall qualify are:


RUSSELL SUTTON

2060 SW IMPORT DRIVE
PT. ST. LUCIE, FL. 34953


ELIZABETH SUTTON

2060 SW IMPORT DRIVE
PT. ST. LUCIE, FL 34953

TENTH

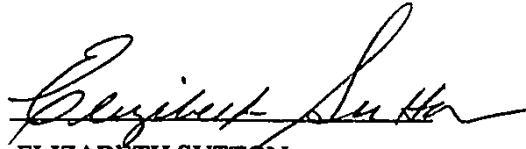
The signatures and name and address of each incorporator are:



RUSSELL SUTTON

2060 SW IMPORT DRIVE

PT. ST. LUCIE, FL 34953



ELIZABETH SUTTON

2060 SW IMPORT DRIVE

PT. ST. LUCIE, FL 34953

DATE: JANUARY 1, 1997

FILED
97 FEB 17 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA