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MARTIN M. GAYDAN  
3390-B N. COURTENAY PKWY.  
MERRITT ISLAND, FL. 32952

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
CORPORATE RECORDS DIVISION  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

MARCH, 18, 1997

DIVISION OF CORPORATIONS:

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR GAYDAN CONSTRUCTION, INC.,  
LETTER OF DESIGNATION OF REGISTERED AGENT AND A CHECK IN THE AMOUNT OF \$122.50  
FOR FILING FEE AND DESIGNATION OF REGISTERED AGENT.

ALSO ENCLOSED IS A PHOTOCOPY OF THE ARTICLES. PLEASE RETURN THIS DOCUMENT TO  
ME WITH THE FILING DATE STAMP.

THANK YOU  
  
MARTIN M. GAYDAN

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be: Gaydan Construction, Inc.

ARTICLE II: PURPOSE

First: The purpose for which this corporation is to undertake activities allowed by a General Contractor as provided by the laws of the State of Florida.

Second: The foregoing purpose and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

Third: This corporation is organized to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3390-B N. Courtenay Pkwy.  
Merritt Island, Fl. 32953

ARTICLE IV: SHARES

This corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$ 1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Martin M. Gaydan  
3390-B N. Courtenay Pkwy.  
Merritt Island, Fl. 32953

ARTICLE VI: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Martin M. Gaydan  
3390-B N. Courtenay Pkwy.  
Merritt Island, Fl. 32953

ARTICLE VII: DATE OF INCORPORATION

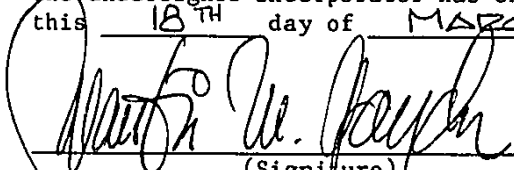
The date of incorporation shall be the date the State of Florida, Department of State, Division of Corporations receives these Articles of Incorporation.

ARTICLE VIII: BYLAWS

The corporation bylaws shall establish:

1. Provisions concerning management and regulations of the affairs of the corporation.
2. Powers of the corporation, Board of Directors and shareholders.
3. Officers and their duties.
4. Provisions for personal liability of shareholders.
5. Any provision required or permitted to be set forth in the bylaws.

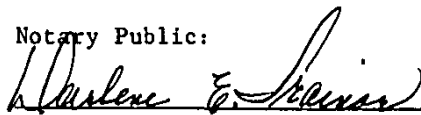
The undersigned incorporator has executed these Articles of Incorporation this 18<sup>TH</sup> day of MARCH, 1997.

  
(Signature)  
Martin M. Gaydan



IN WITNESS WHEREOF, I have hereunto set my hand and official at Cocoa Beach, State of Florida this 18 day of March, 1997.

Notary Public:



My commission expires:

April 19, 1997

**CERTIFICATE OF DESIGNATION OF  
REGISTERED / REGISTERED OFFICE**

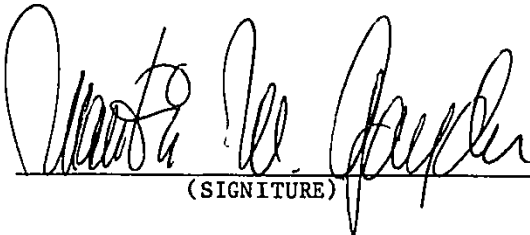
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, <sup>SECRETARY OF STATE</sup> ~~FLORIDA~~ <sup>TALLAHASSEE, FLORIDA</sup> STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:  
GAYDAN CONSTRUCTION, INC.  
3390-B N. COURTENAY PKWY.  
MERRITT ISLAND, FL. 32953
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:  
MARTIN M. GAYDAN  
3390-B N. COURTENAY PKWY.  
MERRITT ISLAND, FL. 32953

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
(SIGNATURE)

3-18-97  
(DATE)