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P.O. BOX 150148
CAPE CORAL, FL. 33915

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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97 JUN -2 AM 11:14
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHENGER

JUN 5 1997

Examiner's Initials

ARTICLES OF INCORPORATION OF

MCCARRON CONSTRUCTION, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

MCCARRON CONSTRUCTION, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PLACE OF BUSINESS: 2528 S.W. 15TH AVE., CAPE CORAL , FL 33914

MAILING ADDRESS: P.O. BOX 150148, CAPE CORAL, FL. 33915

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL A. MCCARRON

P.O. BOX 150148 OFFICE: 2528 SW 15TH AVE , CAPE CORAL, FL 33914
CAPE CORAL, FL. 33915

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL A. MCCARRON, PRESIDENT
2528 S.W. 15TH AVE
CAPE CORAL, FL. 33914

MARGUERITE MCCARRON, VICE PRESIDENT
2528 S.W. 15TH AVE.
CAPE CORAL, FL. 33915

MICHAEL A. MCCARRON, SECRETARY
2528 S.W. 15TH AVE.
CAPE CORAL, FL. 33914

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

~~May~~ 29 day of MAY, 1997.

Michael A. McCarron PRESIDENT
Signature

Marguerite McCarron VICE-PRESIDENT
Signature

Michael A. McCarron SECRETARY
Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA 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: MCCARRON CONSTRUCTION, INC.

2. The name and address of the registered agent and office is:

MICHAEL A. MCCARRON

(Name)

2528 S.W. 15TH AVE.

(P.O. Box not acceptable)

CAPE CORAL, FL. 33914

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Michael A. McCarron
(Signature)

5/29/97