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ATTORNEY AT LAW

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97 SEP 26 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ronald E. Cotterill
Randolph A. Fabal

Telephone: (813) 949-3681
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September 19, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-09/26/97--01016--016
*****78.50 *****78.50

RE: Hunkie Dorey Construction, Inc.
Duffy Diversified, Inc.

To Whom it May Concern;

Enclosed please find two (2) corporations to be filed, along with two (2) checks in the amount of \$78.50 each for your fee.

Thank you for your assistance in this matter. If you have any questions, please contact our office.

Sincerely,



Kimberly Sadler
Secretary to Ronald E. Cotterill

/kas
Enclosure

P. Hatt

SEP 29 1997

ARTICLES OF INCORPORATION

OF

DUFFY DIVERSIFIED, INC.,

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator to these Articles of Incorporation, natural persons competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the applicable laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be DUFFY DIVERSIFIED, INC..

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares all of which shall be voting common stock of the par value of One (\$1.00) Dollar.

To the extent permitted by law, said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

All of the said stock shall be payable in cash, or in services or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the stockholders of this corporation at a regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business will not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office and principal of this corporation is:

GEORGE M. JOHNSON, II
100 E. TARPON AVE.
TARPON SPRINGS, FL 34689

The name of the initial registered agent of this corporation at the address listed above is GEORGE M. JOHNSON, II.

ARTICLE VII - DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and addresses of the initial directors of this corporation are as follows:

GEORGE M. JOHNSON, II
100 E. TARPON AVE.
TARPON SPRINGS, FL 34689

The name and address of the person signing these Articles of Incorporation is as follows:

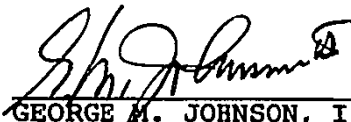
GEORGE M. JOHNSON, II
100 E. TARPON AVE.
TARPON SPRINGS, FL 34689

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator of this corporation
is as follows:

GEORGE M. JOHNSON, II
100 E. TARPON AVE.
TARPON SPRINGS, FL 34689

IN WITNESS WHEREOF the incorporator has hereunto set his hand
and seal, this 19 day of September, 1997.



GEORGE M. JOHNSON, II

STATE OF FLORIDA

COUNTY OF PASCO

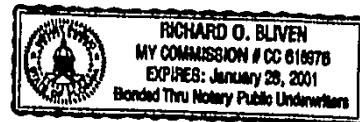
I HEREBY CERTIFY that on this day before me, a Notary Public
duly authorized in the State of Florida, County of Pasco, to take
acknowledges, personally appeared GEORGE M. JOHNSON, II described
as the incorporator in DUFFY DIVERSIFIED, INC., and he executed the
foregoing Articles of Incorporation, and he acknowledged before me
that he executed the same freely and voluntarily and for the
purposes therein expressed.

WITNESS my hand and official seal at Pasco County, Florida,
this 19 day of September, 1997.



NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE

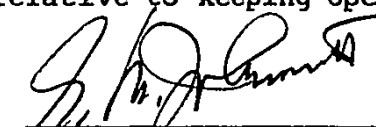
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
27 SEP 26 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 616.023, Florida Statutes, the following is submitted in compliance with said act:

That GEORGE M. JOHNSON, II desiring to organize under the laws of the State of Florida as a corporation with its principal office, as indicated in its Articles of Incorporation, at 100 E. TARPON SPRINGS AVE., TARPON SPRINGS, FL 34689 has named GEORGE M. JOHNSON, II as agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and to comply with the provisions of said act relative to keeping open said office.



GEORGE M. JOHNSON, II