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Office of the Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

January 14, 1998

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-01/22/98--01083--019
*****70.00 *****70.00

RE: MITCH BROWN CONSTRUCTION, INC.

Dear Sirs,

Enclosed please find the original and one copy of the Articles of Incorporation which includes the designation of and acceptance by the registered agent, together with my check for \$70.00 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement (copy of Articles) to:

MITCH BROWN CONSTRUCTION, INC.
217 7th AVE. S.
JACKSONVILLE BEACH, FLORIDA 32250
(904) 246-4416

Sincerely,

Mitch Brown

Mitch Brown
President

Enclosures

FILED
98 JAN 22 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
1-23-98

ARTICLES OF INCORPORATION OF
MITCH BROWN CONSTRUCTION, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a professional corporation pursuant to the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MITCH BROWN CONSTRUCTION, INC. The principal place of business of this corporation shall be: 217 7TH AVE. S., JACKSONVILLE BEACH, FLORIDA 32250.

ARTICLE II NATURE OF BUSINESS

The specific nature of business shall be construction and home repair. This shall not restrict the corporation from transacting any and all lawful business.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

MITCH BROWN
217 7TH AVE. S.
JACKSONVILLE BEACH, FLORIDA 32250

ARTICLE VI INCORPORATOR

The name and street address of the incorporator signing these articles of incorporation is:

MITCH BROWN
217 7TH AVE. S.
JACKSONVILLE BEACH, FLORIDA 32250

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 20th day of Jan 1998.

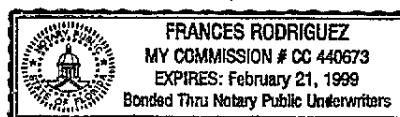
Mitch Brown
MITCH BROWN CONSTRUCTION, INC.
PRESIDENT

State of Florida
County of Duval

The foregoing instrument was acknowledged and sworn to before me this 20 day of January 1998 by MITCH BROWN of MITCH BROWN CONSTRUCTION, INC.

Notary Public

Frances Rodriguez
My Commission Expires



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

FILED

98 JAN 22 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.325, 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 MITCH BROWN CONSTRUCTION, INC.
2. The name and address of the registered agent and office is:
MITCH BROWN
217 7TH AVE. S.
JACKSONVILLE BEACH, FLORIDA 32250

SIGNATURE

Mitch Brown
Corporate Officer

TITLE

President

DATE

1-14-98

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of section 607.325 of the Florida Statutes.

SIGNATURE

Mitch Brown
Registered Agent

DATE

1-14-98