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August 10, 1998

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Reply to: ~~Dade City~~

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

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-08/13/98--01015--006
*****78.75 *****78.75

RE: Chris Casella Construction, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. I have also enclosed a check in the amount of \$78.75, which represents the filing fee and the fee for a Certificate of Status.

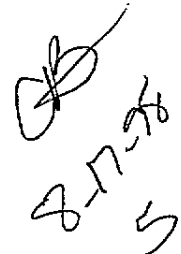
Please return the Certificate of Status and a file marked copy of the Articles of Incorporation in the enclosed envelope at your earliest convenience. Should you have any questions or need further information, please do not hesitate to contact my office.

Sincerely,


Nancy M. Alfonso

NMA/id
Encl. as indicated

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TALLAHASSEE, FLORIDA



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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CHRIS CASELLA CONSTRUCTION, INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is **CHRIS CASELLA CONSTRUCTION, INC.**

ARTICLE II

The general purposes for which the corporation is organized are:

1. To engage in all phases of residential and commercial construction.
2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.
3. To transact any business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand shares of common stock of a single class with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

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

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The street address of the corporation is 35423 Critter Lane, Dade City, Florida 33523. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

The resident agent of the corporation shall be Chris Casella, whose address is 35423 Critter Lane, Dade City, Florida 33523, and who consents to such appointment by executing these Articles.

ARTICLE VIII

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws adopted by the stockholders. The name and address of the officer and first director is:

Chris Casella
35423 Critter Lane
Dade City, Florida 33523

ARTICLE IX

The subscriber to these Articles is:

Chris Casella
35423 Critter Lane
Dade City, Florida 33523

ARTICLE X

These Articles of Incorporation may be amended at any time in the manner provided by law. Every amendment shall be proposed by the Board of Directors and approved at a duly called meeting of the stockholders by a majority of the shares of stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement which manifests their intention that a certain amendment of these Articles of Incorporation be adopted.

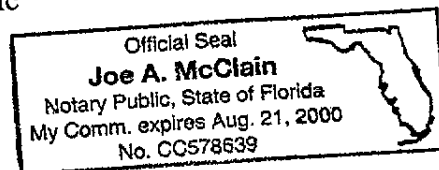
IN WITNESS WHEREOF, I have hereunto set my hand and seal as subscriber to these Articles of Incorporation on this 7th day of August, 1998.

Chris Casella
Chris Casella

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me on this 7th day of August, 1998, by Chris Casella, who is personally known to me, and he acknowledged before me that he executed the foregoing instrument for the purposes therein expressed.

Joe A. McClain
Notary Public



ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

The undersigned, Chris Casella, whose address is 35423 Critter Lane, Dade City, Florida 33523, accepts his designation as resident agent for Chris Casella Construction, Inc.

Dated this 7th day of August, 1998.

Chris Casella
Chris Casella

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