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October 9, 1998

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

EFFECTIVE DATE
10-9-98

In Re: C-RO-ANN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 15 AM 10:37

I enclose the original Articles of Incorporation for C-RO-ANN, INC., that were signed today together with my Trustee account check number 9807 in the sum of \$78.75 to cover your fees.

Please send the certified copy of the Articles of Incorporation to my office:

Allen K. McCormick
7520 Ridgewood Avenue #602
Cape Canaveral, Florida 32920

Thank you very much.

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-10/15/98--01061--020
*****78.75 *****78.75

Very truly yours,

Allen K. McCormick

Allen K. McCormick

AKM/mm
Enclosures

D. BROWN OCT 16 1998

ARTICLES OF INCORPORATION

OF

C-RO-ANN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I
NAME

The name of this corporation shall be C-RO-ANN, INC.

ARTICLE II
PURPOSE

1. To enter into and perform contracts for the grading and/or paving of streets, driveways, sidewalks, courts, alleys and similar areas. To erect, construct, maintain, improve, rebuild, enlarge, alter, manage and control, and any and all kinds of buildings, houses, stores, offices, shops, warehouses, factories, mills, machinery and plants, and any and all structures and erections which may in the judgment of the stockholders, at any time be necessary, useful or advantageous, for the purposes of the corporation, and which can lawfully be done under the Laws of the State of Florida.

2. To do all such other and further things as may be necessary and expedient to be done for the successful transaction of any business that this corporation may be allowed and authorized to carry on and to conduct.

3. This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

4. The foregoing clauses are to be considered both as objects and powers and it is expressly provided that the enumeration herein of specific objects and powers shall not be held to limit or restrict in any manner the general powers of the corporation; provided, however, that nothing herein contained shall be deemed to authorize or permit the corporation to carry on any business or to exercise any power or to do any act which a corporation formed under the Florida Statutes, or any amendment thereof or supplement thereto or substitute therefor, may not at the time lawfully carry on or do.

ARTICLE III
CAPITAL STOCK

The capital stock of the corporation shall consist of 5000 shares of common stock with a par value of \$1.00 per share. Such

stock may be paid for in cash or property, labor or services at a just valuation to be fixed hereon by the incorporator of this corporation. Such stock shall possess and exercise exclusive voting rights. The stockholders of the corporation may from time to time issue the authorized stock of the corporation or any part hereof for such consideration as it may be deemed fairly equivalent to or in excess of the par value thereof. The common stock issued shall be "Fully paid and Nonassessable."

The stockholders may provide by an agreement among themselves for any limitation upon the transferability or assignment of the common stock of the corporation which may be reasonable and lawful and the conferring of pre-emptive rights of purchase upon the stockholders as conditions precedent to the sale of common stock of the corporation.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which the corporation shall commence business is \$500.00.

ARTICLE V COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin at the time of subscription and acknowledgment of these Article of Incorporation and the corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal office of this corporation shall be located at 1403 Nevada Avenue, Orlando, Florida 32809, but it may have such other offices within or without the State of Florida and within or without the United States of America as may be necessary.

ARTICLE VII MANAGEMENT OF CORPORATION BY SHAREHOLDERS

This corporation will have no directors. All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLES VIII
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1403 Nevada Avenue, Orlando, Florida, and the name of the initial registered agent of this corporation at that address is Margaret Ann Warren.

ARTICLE IX
SUBSCRIBER

The name and post office address of the subscriber to the capital stock of the corporation and the number of shares she agrees to take is as follows:

Margaret Ann Warren,
1403 Nevada Avenue
Orlando, Florida 32809

500 shares

ARTICLE X
POWERS

In furtherance, but not in limitation of the powers conferred by statute, the corporation shall have and may exercise powers as follows:

1. If the bylaws so provide, the corporation shall have powers to hold meetings, either within or without the State of Florida, to have one or more offices in addition to the principal office in Florida and to keep the books of the corporation (subject to the provision of the statute) outside the State of Florida, at such places as may from time to time be designated by it.

2. Meetings of the stockholders may be held upon such notice thereof as may be set forth in the bylaws of the corporation, subject to any statutory restrictions relative thereto, but any requirement as to notice of such meetings that may be set forth in the bylaws of the corporation shall not prevent, and nothing herein shall be construed as preventing, any stockholder from waiving notice of any meeting in such manner as may be provided by the statutes of the State of Florida and the bylaws of the corporation consistent therewith.

3. It shall not be necessary for any officer of the corporation other than the president to be a stockholder.

4. The annual meeting of the stockholders shall be held on such a day as may be fixed by the bylaws of the corporation and the date of such meeting may be changed from time to time as the bylaws may provide; and the manner of calling meetings of stockholders shall be fixed by the bylaws.

I, the undersigned, being one of the original subscribers and resident agent of the capital stock of C-RO-ANN, INC., as herein set forth, do make and file this certificate, hereby declaring and certifying the facts stated herein are true.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 9th day of October, 1998.


MARGARET ANN WARREN

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned officer, duly authorized to take acknowledgments, personally appeared, MARGARET ANN WARREN, as subscriber and resident agent, to me known to be the person described in and who executed the above Article of Incorporation of C-RO-ANN, INC., and it having been made known to her the contents of said instrument, she severally acknowledged before me that she signed the same for the purposes expressed therein.

WITNESS my hand and official seal in the county and state last aforesaid this 9th day of October, 1998.

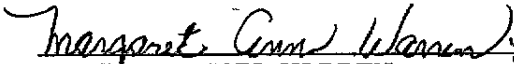

NOTARY PUBLIC

ELIZABETH V. WEISS
Notary Public, State of Florida
My Comm. Expires Dec. 21, 2001
Comm. No. CC697429

C-RO-ANN, INC.
ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED this 9th day of October, 1998.


MARGARET ANN WARREN
Registered Agent

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