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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. CHUCK O'CONNELL, CERTIFIED GENERAL CONTRACTOR, INC.
(Corporation Name) (Document #) 900002822549-9
-03/29/99-01140-010
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<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
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Bob Wyman GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corporate soft x
DATE 4/1/99
DOC. EXAM. 4/1/99

Examiner's Initials

ARTICLES OF INCORPORATION

of

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CHUCK O'CONNELL, CERTIFIED GENERAL CONTRACTOR, INC.
(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CHUCK O'CONNELL, CERTIFIED GENERAL CONTRACTOR, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>CHARLES J. O'CONNELL</u>		
ADDRESS	<u>4143 HICKORY DR.</u>		
CITY	<u>PALM BEACH GARDENS</u>	FLORIDA <u>FL.</u>	ZIP <u>33418</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>CHARLES J O'CONNELL</u>		
ADDRESS	<u>4143 HICKORY DR</u>		
CITY	<u>PALM BEACH GARDENS</u>	FLORIDA <u>FL</u>	ZIP <u>33418</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>CHARLES J. O'CONNELL</u>		
ADDRESS	<u>4143 HICKORY DR.</u>		
CITY	<u>PALM BEACH GARDENS</u>	STATE	<u>FL.</u> ZIP <u>33418</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>CHARLES J. O'CONNELL</u>		
ADDRESS	<u>4143 HICKORY DR.</u>		
CITY	<u>PALM BEACH GARDENS</u>	STATE	<u>FL.</u> ZIP <u>33418</u>
NAME	<u>MARY L. O'CONNELL</u>		
ADDRESS	<u>4143 HICKORY DR.</u>		
CITY	<u>PALM BEACH GARDENS</u>	STATE	<u>FL.</u> ZIP <u>33418</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of MARCH, 1999.

Charles J. O'Connell (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHUCK O'CONNELL, CERTIFIED GENERAL CONTRACTOR, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4143 HICKORY DR., PALM BEACH GARDENS,
FLORIDA

has named CHARLES J. O'CONNELL
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Charles J. O'Connell
(registered agent)