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CADABRA CONSTRUCTION, INC. 3669 MORGAN'S WAY YULEE, FLORIDA 32097

JULY 9, 1999

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA 401 E. GAINES STREET TALLAHASSEE, FLORIDA 32399

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RE: CADABRA CONSTRUCTION, INC.

GENTLEMEN:

ENCLOSED HEREIN ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR CADABRA CONSTRUCTION, INC. AND OUR CHECK IN THE AMOUNT OF \$70.00 AS FOLLOWS:

FILING FEE \$35.00 REGISTERED AGENT \$35.00

TOTAL \$70.00

RESPECTFULLY SUBMITTED

FARLE C. HULET TO INCORPORATO

TS 8/9/99

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Certificate of Incorporation -ofCADABRA CONSTRUCTION, INC.

We the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

CADABRA CONSTRUCTION, INC.

ARTICLE II

The corporation may engage in all activities of the construction trade, as well as, any other legal business activity permitted under the laws of the United States and or the state of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having par value of one (\$1.00) dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of no less than FIVE HUNDRED (\$500.00) dollars.

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved by law.

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ARTICLE VI

The initial street address of the principal office of the corporation shall be:

3669 Morgan's Way Yulee, Florida 32097

ARTICLE VII

The number of Directors of this corporation shall be no less than one (1).

ARTICLE VIII

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

Earle C. Hulett, III 3669 Morgan's Way Yulee, FLORIDA 32097

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows:

Earle C Hulett, III 3669 Morgan's Way Yulee, FLORIDA 32097

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Earle C. Hulett, III, being a natural person competent to contract, have hereunto set their hands and seals this 15th day of JULY, 1999.

EARLE C. HULENTE Incorporator

STATE OF FLORIDA COUNTY OF NASSAU

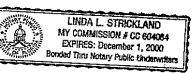
BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared <u>Farle (ary Hale III)</u> known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this __

day of JULY, 1999.

Notary Public, State of Florida

My commission expires:



(Notary Seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS DULY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: Cadabra Construction, Inc., desiring to organize under the laws of the State of Florida with its principal offices as stated in the Articles of Incorporation, in the City of Yulee, County of Nassau, state of Florida has named Earle C Hulett III. located at 3669 Morgan's Way, Yulee, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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

EARLE C. HULE TITE Director

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