

TRANSMITTAL LETTER

P9900011105

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

SUBJECT:

DCI Builders Inc
(Proposed corporate name - must include suffix)

800003081838--1
-12/28/99--01050--001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate
of Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 28 PM 12:20

APPROVED
AND
FILED

FROM:

Faye Pickeff
Name (Printed or typed)

1335 SE 12th Ter
Address

Cape Coral Fla 33990
City, State & Zip

Daytime Telephone number

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 28 PM 12:16

RECEIVED

Effective
Date

1-1-2000

NOTE: Please provide the original and one copy of the articles.

OPB
12-28-99
2

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OCI Builders Inc

APPROVED AND FILED
99 DEC 28 PM 12: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1335 S.E. 12th Terrace
Cape Coral, Fla. 33990

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Faye Prickett
1335 SE 12th Terrace
Cape Coral, Fla. 33990

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Robert Harris
1335 SE 12th Terrace
Cape Coral, Fla. 33990

Robert Harris
Signature/Incorporator

12/28/99
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Faye Prickett
Signature/Registered Agent

12/28/99
Date

Effective Date 1-1-2000