

**Electronic Articles of Incorporation
For**

P04000125156
FILED
August 31, 2004
Sec. Of State
bmcknight

DIROCCO & SON BUILDERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIROCCO & SON BUILDERS, INC.

Article II

The principal place of business address:

657 - 8TH COURT
VERO BEACH, FL. 32962

The mailing address of the corporation is:

657 - 8TH COURT
VERO BEACH, FL. 32962

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARIA DIROCCO
657 - 8TH COURT
VERO BEACH, FL. 32962

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARIA DIROCCO

Article VI

The name and address of the incorporator is:

MICHAEL J. GARAVAGLIA, ESQ.
COLLINS, BROWN, CALDWELL
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963

Incorporator Signature: MICHAEL J. GARAVAGLIA