

**Electronic Articles of Incorporation
For**

P05000038073
FILED
March 14, 2005
Sec. Of State
nculligan

DIAZ AND SONS CONSTRUCTION, 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:

DIAZ AND SONS CONSTRUCTION, INC

Article II

The principal place of business address:

3109 WEST 21ST COURT
PANAMA CITY, FL. 32405

The mailing address of the corporation is:

3109 WEST 21ST COURT
PANAMA CITY, FL. 32405

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:

10,000

Article V

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

DIANE D DENTON
284 EGLIN PARKWAY
FORT WALTON BEACH, FL. 32547

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

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Registered Agent Signature: DIANE D DENTON

Article VI

The name and address of the incorporator is:

DIANE DENTON
284 EGLIN PARKWAY
FORT WALTON BEACH, FL 32547

Incorporator Signature: DIANE D DENTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SALVADOR DIAZ
3109 WEST 21ST COURT
PANAMA CITY, FL. 32405

Title: VP S
BENITO DIAZ
3109 WEST 21ST COURT
PANAMA CITY, FL. 32405

Title: T
SAMUEL DIAZ
3109 WEST 21ST COURT
PANAMA CITY, FL. 32405

Article VIII

The effective date for this corporation shall be:

03/10/2005