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216 South Palafox Place Pensacola, FL 32502 (850) 470-0444 (850) 470-0007

October 4, 2005

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

SUBJECT: David R. Giannotti, Sr. Construction, Inc.

Enclosed are the original and one copy of the Articles of Incorporation and a check for:

 \checkmark \$78.75 Filing Fee and Certified Copy

From:

The Law Office of Darlene Dickey, P.A.

216 South Palafox Place Pensacola, FL 32502 (850) 470-0444

Darlene Dickey, P.A.

216 South Falsfox Place Pensacola, FL 32502 (850) 470-0444 (Phone) (850) 470-0007 (Facsimile)

TO:

Ruby Dunlap

FROM:

David R. Giannotti, Sr.

DATE:

October 19, 2005

RE:

Releasing LLC name to be used for corporation

Dear Ms. Dunlap.

The below parties agree to dissolve the limited liability company named "David R. Giannotti, Sr. Construction LLC." Neither party has any intention of revoking the voluntary dissolution which has been filed for the limited liability company. Further, both parties agree to the release of the name "David R. Giannotti, Sr. Construction" to be used for the corporation name of "David R. Giannotti, Sr. Construction, Inc." as requested in the Articles of Incorporation filed on October 4, 2005.

Thank you for your assistance in completing the filing of the articles of incorporation and naming of "David R. Giannotti, Sr. Construction, Inc."

Sincerely,

VALUE O CHANNOTTI CE

OBERT A. BODIFORD

If there are any other questions regarding these Articles of Incorporation, please contact Darlene Dickey at (850) 470-0444.

ARTICLES OF INCORPORATION

Pursuant to Ch. 607 and Ch. 621, Florida Statutes, David R. Giannotti, Sr. Construction, Inc. offers the following:

ARTICLE I:

The name of the corporation is: David R. Giannotti, Sr. Construction, Inc.

ARTICLE II:

The principal place of business address is: 1407 Croquet Drive Cantonment, FL 32533

The mailing address of the business is: 1407 Croquet Drive Cantonment, FL 32533

ARTICLE III:

The purpose for which this corporation is organized is: To conduct lawful business pursuant to the laws of Florida and the United States as a forprofit corporation.

ARTICLE IV:

The corporation is authorized to issue 100 shares of stock.

ARTICLE V:

The President of the corporation shall be: David R. Giannotti, Sr. 1407 Croquet Drive Cantonment, FL 32533

The Vice-President of the corporation shall be: Kade Youmans 209 Brandywine Road Pensacola, FL 32507

The President and Vice-President do not hold equal shares of the corporation and will formulate a separate agreement as to the amount of shares each shall control.

ARTICLE VI:

The name and address of the registered agent is: Darlene Dickey, Esquire 216 South Palafox Place Pensacola, FL 32502

ARTICLE VII: The name and address of the Incorporator is:

David R. Giannotti, Sr. 1407 Croquet Drive Cantonment, FL 32533 05 OCT 14 PM 2:59

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DAVID R. GIANNOTTI, SR.