

**Electronic Articles of Incorporation
For**

P07000058861
FILED
May 16, 2007
Sec. Of State
ksaly

GIANNETTI 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:

GIANNETTI CONSTRUCTION, INC.

Article II

The principal place of business address:

6340 SIMS ROAD
STERLING HEIGHTS, MI. 48313

The mailing address of the corporation is:

6340 SIMS ROAD
STERLING HEIGHTS, MI. 48313

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:

25500

Article V

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

RICK L GIANNETTI SR
2660 NW 15TH COURT
SUITE 108
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: RICK GIANNETTI

Article VI

The name and address of the incorporator is:

RICK GIANNETTI
6340 SIMS ROAD

STERLING HEIGHTS, MI 48313

Incorporator Signature: RICK GIANNETTI

Article VII

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

Title: P
RICK L GIANNETTI SR
6340 SIMS ROAD
STERLING HEIGHTS, MI. 48313