

**Electronic Articles of Incorporation
For**

P08000096471
FILED
October 27, 2008
Sec. Of State
dwhite

OCG CONSTRUCTION GROUP, 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:

OCG CONSTRUCTION GROUP, INC

Article II

The principal place of business address:

5230 UNIVERSITY DRIVE
SUITE 106
DAVIE, FL. 33328

The mailing address of the corporation is:

5230 UNIVERSITY DRIVE
SUITE 106
DAVIE, FL. 33328

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:

CRAIG S GREENE SR
5230 UNIVERSITY DRIVE
SUITE 106
DAVIE, FL. 33328

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

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Registered Agent Signature: CRAIG S. GREENE

Article VI

The name and address of the incorporator is:

CRAIG S. GREENE
5230 UNIVERSITY DRIVE
SUITE 106
DAVIE, FL 33328

Incorporator Signature: CRAIG S. GREENE

Article VII

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

Title: P
CRAIG S GREENE SR.
5230 UNIVERSITY DRIVE
DAVIE, FL. 33328

Title: VP
BENJAMIN J O'CONNELL
5230 UNIVERSITY DRIVE
DAVIE, FL. 33328

Title: ST
JANET E GREENE
4822 SW 159TH AVE
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

10/27/2008