

**Electronic Articles of Incorporation
For**

P04000052772
FILED
March 25, 2004
Sec. Of State
SLOGAN

ALLEN & 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:

ALLEN & SONS CONSTRUCTION, INC.

Article II

The principal place of business address:

50 GARDEN LN.
FREEPORT, FL. US 32439

The mailing address of the corporation is:

P.O.BOX 535
FREEPORT, FL. US 32439

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 @\$1.00 PAR VALUE EACH SHARE

Article V

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

ANDREW ALLEN
50 GARDEN LN
FREEPORT, FL. 32439

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

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Registered Agent Signature: ANDREW ALLEN

Article VI

The name and address of the incorporator is:

ANDREW ALLEN
50 GARDEN LN.
FREEPORT, FL 32439

Incorporator Signature: ANDREW ALLEN

Article VII

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

Title: P D
ANDREW ALLEN
50 GARDEN LN.
FREEPORT, FL. 32439 US

Title: VP D
JULIE ALLEN
50 GARDEN LN.
FREEPORT, FL. 32439 US