

**Electronic Articles of Incorporation
For**

P05000111285
FILED
August 10, 2005
Sec. Of State
jshivers

GERALD ELLIS 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:

GERALD ELLIS CONSTRUCTION,INC.

Article II

The principal place of business address:

3080 CHEROKEE ROAD
ST CLOUD, FL. 34772

The mailing address of the corporation is:

3080 CHEROKEE ROAD
ST CLOUD, FL. 34772

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF WHICH THIS CORPORATION IS BEING ORGANIZED IS
TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE
LAWS OF THE STATE OF FLORIDA

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:

GERALD C ELLIS
3080 CHEROKEE ROAD
ST CLOUD, FL. 34772

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

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Registered Agent Signature: GERALD C ELLIS

Article VI

The name and address of the incorporator is:

GERALD C. ELLIS
3080 CHEROKEE ROAD
ST CLOUD FL 34772

Incorporator Signature: GERALD C ELLIS

Article VII

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

Title: P
GERALD C ELLIS
3080 CHEROKEE ROAD
ST CLOUD, FL. 34772

Article VIII

The effective date for this corporation shall be:

08/08/2005