

**Electronic Articles of Incorporation
For**

**P01000100677
FILED
October 17, 2001
Sec. Of State**

GATTI 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:
GATTI CONSTRUCTION, INC.

Article II

The principal place of business address:

6444 SUMMERFIELD LOOP
NEW PORT RICHEY, FL. 34655

The mailing address of the corporation is:

6444 SUMMERFIELD LOOP
NEW PORT RICHEY, FL. 34655

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:

100000

Article V

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

HANK GATTI
6444 SUMMERFIELD LOOP
NEW PORT RICHEY, FL. 34655

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

Registered Agent Signature: HANK GATTI

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
2711 CENTERFIELD ROAD
SUITE 400
WILMINGTON, DELAWARE 19808

Incorporator Signature: LAURA R. DUNLAP

Article VII

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

Title: D
HANK GATTI
6444 SUMMERFIELD LOOP
NEW PORT RICHEY, FL. 34655

Title: P
HANK GATTI
6444 SUMMERFIELD LOOP
NEW PORT RICHEY, FL. 34655

Title: S
HANK GATTI
6444 SUMMERFIELD LOOP
NEW PORT RICHEY, FL. 34655