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FLORIDA PROFIT CORPORATION OR PA
GilCo. Group Inc

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FAX AUDIT # 4010001227379

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **GilCo. Group Inc**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
231 NW 151 Avenue, Pembroke Pines, Florida 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Design, construction, construction management.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01 per share.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Gil Garcia, 231 NW 151 Avenue, Pembroke Pines, Florida 33028

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Richard Oster, Vice President
Business Filings Incorporated

Date 12/19/01

Signature: 
Richard Oster, Incorporator

Date 12/19/01

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
608-827-5300

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