

P02000038272

15590 Old Dixie Highway
Hudson, Florida 34667
March 28, 2002

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

200005182972--7
-04/02/02-01042-010
*****78.75 *****78.75

Subject: MARELLI CONSTRUCTION CO., INC.
ARTICLES OF INCORPORATION

Gentlemen:

Enclosed are an original and one copy of the articles of incorporation and a check
for.

\$78.75 Filing Fee and Certified Copy

Please forward certified copy to:

Robert Bammann, 15590 Old Dixie Highway, Hudson, Florida 34667 Daytime
Phone
Number is 727-858-1319.

Sincerely,


ROBERT BAMMANN

02 APR -2 AM 10:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

04-08-02

ARTICLES OF INCORPORATION
OF
MARELLI CONSTRUCTION CO., INC.

FILED
02 APR -2 AM 10:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation is MARELLI CONSTRUCTION CO., INC.

ARTICLE TWO - TERM OF EXISTANCE

The corporation hereby organized shall have perpetual existence.

ARTICLE THREE - NATURE OF BUSINESS

The general purpose for which this corporation is organized is: To transact and engage in any activity or business permitted under the laws of the United States and the State of Florida, except that it is not to conduct banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR - CAPITAL STOCK

The amount of capital stock authorized shall consist of One Thousand (1,000) shares of common voting stock, having One Dollar (\$1.00) par value per share, payable in lawful money of the United States of America or in property, labor, or services of a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE FIVE - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE SIX - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida shall be: 15590 Old Dixie Highway, Hudson, Florida 34667. The stockholders may from time to time designate such other address and place for the principal office of the corporation as it may see fit.

ARTICLE SEVEN - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 15590 Old Dixie Highway, Hudson, Florida 34667, and the name of the initial registred agent of this corporation

at that address is: Robert Bammann.

ARTICLE EIGHT - INITIAL DIRECTORS

For the regulation of the business and for the conduct of the affairs of the Corporation, to create, divide, limit, and regulate the powers of the Corporation, this Corporation shall be managed by a Board of Directors and shall have at least one (1) director. The number of directors may be increased or diminished from time to time by action in accordance with the By-Laws of the Corporation. The names and addresses of the initial Board of Directors, who, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the corporation, or until their successors are elected and have qualified, are:

NAME	ADDRESS
Robert Bammann	15590 Old Dixie Highway Hudson, Florida 34667

ARTICLE NINE - NAMES OF INCORPORATORS

The names and addresses of the Incorporators of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefore is as follows:

NAME	ADDRESS	SHARES	CONSIDERATION
Robert Bammann	15590 Old Dixie Hwy Hudson, Florida 34667	500	\$500.00

ARTICLE TEN - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing.

ARTICLE ELEVEN - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote therein, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE TWELVE - BY-LAWS

The power to make By-Laws of and for the corporation shall be vested in the Board of Directors.

IN WITNESS WHEREOF, I have set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 28 day of March, 2002.


ROBERT BAMMANN

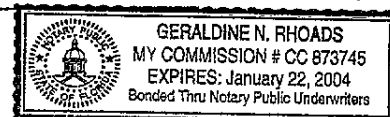
STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned officer, this day personally appeared ROBERT BAMMANN, to me known and known to me to be the person described in and who subscribed his name to the foregoing Articles of Incorporation, and he acknowledged before me that he executed the said Articles of Incorporation for the purposes and uses therein expressed.

WITNESS my hand and seal at Hudson, Pasco County, Florida, this 28th day of March, 2002.

Geraldine N. Rhoads
NOTARY PUBLIC
Printed Name _____

My Commission Expires: _____



ACKNOWLEDGEMENT

Having been named to accept service of process for the foregoing corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Robert Bammann
ROBERT BAMMANN