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**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations

Fax Number : (850) 205-0381

**EFFECTIVE DATE**  
5-23-02

**From:**

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone : (850) 224-8870

Fax Number : (850) 222-1222

02 MAY 24 AM 7:09

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****MARTELLO CONSTRUCTION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I****EFFECTIVE DATE**5-23-02

The name of this corporation is:

**MARTELLO CONSTRUCTION, INC.****ARTICLE II**

The principal place of business of this corporation is:

1212 N. Federal Highway, Suite 10  
Lake Worth, FL 33467

**ARTICLE III**

The purpose(s) for which this corporation is organized is any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Said corporation may acquire by purchase, exchange, bequest and subscription or otherwise, and to hold, own, mortgage, pledge, hypothecate, sell, assign, transfer, exchange, or otherwise dispose of or deal with its own corporate securities or stock or other securities, including, without limitation, any shares of stock, bonds, debentures, notes, mortgages or other instruments representing rights or interests therein or any property or assets created or issued by any person, firm, association or corporation, or any government or subdivisions, agencies or instrumentalities thereof, to make payment

Articles of Incorporation  
Martello Construction, Inc.  
Page 1 of 4  
Prepared By:  
Silver, Wright & Siegel, LLP

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therefore in any lawful manner or to issue in exchange therefore its own securities or to use its unrestricted or unreserved earned surplus for the purchase of its own shares, and to exercise as owner or holder of any securities, any and all rights, powers and privileges in respect thereof.

A. To do each and every thing necessary, suitable or proper for the accomplishment of any of the purpose or the attainment of any one or more of the subjects herein enumerated, or which may at any time appear conducive to or expedient for the protection or benefit of this corporation, and to do said acts as fully and to the same extent as natural persons might, or could do, in any part of the world as principals, agents, partners, trustees or otherwise, either alone or in conjunction with any other person, association or corporation.

B. The foregoing clauses shall be construed both as purposes and powers, and shall not be held to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida; and it is the intention that the purposes and powers specified in each of the paragraphs of this Article III shall be regarded as independent powers.

#### ARTICLE IV - STOCK

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of Class A common voting stock at no par value per share. Fully paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. To the extent of the

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par value of such shares, and the excess, if any, of consideration received for such shares, same shall constitute capital surplus.

#### ARTICLE V - OFFICERS

The names of the Officers/Directors of this corporation are as follows:

**Marta Owsianko – President**  
1212 N. Federal Highway, Suite 10  
Lake Worth, FL 33467

**Pasquale Dichello – Vice President**  
1212 N. Federal Highway, Suite 10  
Lake Worth, FL 33467

#### ARTICLE VI - REGISTERED AGENT

The name and address of the initial registered agent is as follows:

**Thomas H. Wright III, Esq.**  
Silver, Wright & Siegel, LLP  
1600 South Dixie Highway  
Suite 400  
Boca Raton, Florida 33432

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

**Thomas H. Wright III, Esq.**  
Silver, Wright & Siegel, LLP  
1600 South Dixie Highway  
Suite 400  
Boca Raton, Florida 33432

#### ARTICLE VIII - EFFECTIVE DATE

The effective date of this corporation is May 23, 2002

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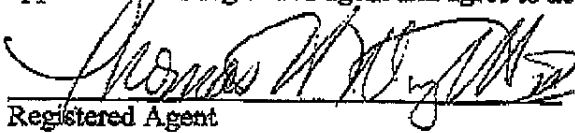
CAPITAL CONNECTION

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Registered Agent

5/23/02  
Date



Incorporator

5/23/02  
Date

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