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SECRETARY OF STATE

TRANSMITTAL LETTER

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: BRIAN DEGAGLIA CONSTRUCTION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to:

BRIAN DEGAGLIA CONSTRUCTION, INC.

C/O BRIAN DEGAGLIA - Registered Agent & Incorporator

359 ROSE ST

UMATILLA, FL 32784

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) NAME ARTICLE I BRIAN DEGAGLIA CONSTRUCTION, INC. The name of the Corporation shall be: ARTICLE II PRINCIPAL OFFICE The principal place of business of this corporation is: 359 Rose St in Umatilla, FL 327 The mailing address for all legal correspondence is: 359 Rose St in Umatilla, FL 3278 **PURPOSE** ARTICLE III This corporation was established as a professional profit corporation. SHARES The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value. ARTICLE V INITIAL OFFICERS/DIRECTORS **BRIAN DEGAGLIA** PRESIDENT/DIRECTOR 359 ROSE ST UMATILLA, FL 32784 REGISTERED AGENT ARTICLE VI The name and Florida street address of the initial registered agent and office of the Corporation is: BRIAN DEGAGLIA located at: 359 ROSE ST UMATILLA, FL 32784 INCORPORATOR ARTICLE VII The name and address of the incorporator to these Articles of Incorporation is: BRIAN DEGAGLIA located at: 359 ROSE ST UMATILLA, FL 32784 Having been named as registered agent to accept service 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. (SIGNATURE) BRIAN DEGAGLIA - Registered Agent DATE

10-18-02 DATE