

**Electronic Articles of Incorporation
For**

**P03000000273
FILED
January 02, 2003
Sec. Of State**

M&A 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:

M&A CONSTRUCTION, INC.

Article II

The principal place of business address:

6344 RIVER ROAD
CALLAHAN, FL. 32011

The mailing address of the corporation is:

6344 RIVER ROAD
CALLAHAN, FL. 32011

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:

1000

Article V

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

MICHAEL E PERRET JR.
6344 RIVER ROAD
CALLAHAN, FL. 32011

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

P03000000273
FILED
January 02, 2003
Sec. Of State

Registered Agent Signature: MICHAEL E. PERRET

Article VI

The name and address of the incorporator is:

ANNE MARIE PERRET
806 WEST ISLAND SQUARE DR.

ST. SIMONS ISLAND, GA 31522

Incorporator Signature: ANNE MARIE PERRET

Article VII

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

Title: P
ANNE MARIE PERRET
806 WEST ISLAND SQUARE DR.
ST. SIMONS ISLAND, GA. 31522

Title: VP
MICHAEL E PERRET JR.
6344 RIVER ROAD
CALLAHAN, FL. 32011