

**Electronic Articles of Incorporation
For**

**P03000000808
FILED
January 03, 2003
Sec. Of State**

GIACOMELLI 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:

GIACOMELLI CONSTRUCTION INC.

Article II

The principal place of business address:

148 OHIO RD
LAKE WORTH, FL. 334676

The mailing address of the corporation is:

148 OHIO RD
LAKE WORTH, FL. 334676

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:

GIACOMELLI CLAUDIA L.
148 OHIO RD
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: CLAUDIA L. GIACOMELLI

Article VI

The name and address of the incorporator is:

CLAUDIA L. GIACOMELLI
148 OHIO RD
LAKE WORTH, FL 33467

Incorporator Signature: CLAUDIA L. GIACOMELLI

Article VII

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

Title: P
GIACOMELLI CLAUDIA L.
148 OHIO RD
LAKE WORTH, FL. 33467 US

Title: VP
GIACOMELLI DARIO
148 OHIO RD
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

01/03/2003