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Florida Department of State

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Division of Corporations

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From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone : (608)827-5300

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FLORIDA PROFIT CORPORATION OR P.A.

The Hartconn Group, Inc.

Certificate of Status	0
Certified Copy	1
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1/29/2003

FAX AUDIT # HO 30000358

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE NAME

The name of the corporation shall be: The Hartconn Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 924 N. Magnolia Ave., Suite 303, Orlando, Florida 32803.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in the business of Construction management, Project management, construction and real estate development.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are: Rufus Wells, 924 N. Magnolia Ave., Suite 303, Orlando, Florida 32803 Arthur Lee, 9234 Southern Breeze Drive, Orlando, Florida 32836

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Lee Wesley & Associates, Inc., 924 N. Magnolia Ave., Suite 303, Orlando, Florida 32803. Located in the County of Orange.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

ntment as regispered agency and agree to act in this capacity.

Signature: Wesley & Associates, Inc.

Date 1/21/03

Date 1/21/03

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Eilings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 470 3000 358223