

**Electronic Articles of Incorporation
For**

P03000031425
FILED
March 18, 2003
Sec. Of State

PINELL 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:

PINELL CONSTRUCTION INC

Article II

The principal place of business address:

501 HANCOCK BRIDGE PKWY
CAPE CORAL, FL. 33990

The mailing address of the corporation is:

501 HANCOCK BRIDGE PKWY
CAPE CORAL, FL. 33990

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:

5000

Article V

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

AHMED DELEON
16520 S TAMIAMI TRAIL
18-155
FORT MYERS, FL. 33908

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

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Registered Agent Signature: AHMED DELEON

Article VI

The name and address of the incorporator is:

JAIME H. PINELL
501 HANCOCK RIDGE PKWY

CAPE CORAL, FL 33990

Incorporator Signature: JAIME H. PINELL

Article VII

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

Title: P
JAIME H PINELL
501 HANCOCK RIDGE PKWY
CAPE CORAL, FL. 33990

Title: VP
AHMED DE LEON
16520 S TAMiami TRAIL 18-155
FORT MYERS, FL. 33908

Title: SEC
ROBERT HASS
325 W MARIANA AVE
NORTH FT MYERS, FL. 33903

Article VIII

The effective date for this corporation shall be:

03/18/2003