

**Electronic Articles of Incorporation
For**

**P03000042577
FILED
April 16, 2003
Sec. Of State**

RICK A. POULOS 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:

RICK A. POULOS CONSTRUCTION INC.

Article II

The principal place of business address:

5242 OPAL
T 108
NEW PORT RICHEY, FL. PA 34652

The mailing address of the corporation is:

P.O. BOX 7192
HUDSON, FL. PA 34674

Article III

The purpose for which this corporation is organized is:

CONSTRUCTION

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:

RICK A POULOS
5242 OPAL
T 108
NEW PORT RICHEY, FL. 34652

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

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Registered Agent Signature: RICK A. POULOS

Article VI

The name and address of the incorporator is:

RICK A. POULOS
5242 OPAL T108
NEW PORT RICHEY FL..
34674

Incorporator Signature: RICK A. POULOS

Article VII

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

Title: P
RICK A POULOS
5242 OPAL T108
NEW PORT RICHEY, FL. 34652 PA

Title: VP
NANCY L POULOS
5242 OPAL T 108
NEW PORT RICHEY, FL. 34652 PA

Article VIII

The effective date for this corporation shall be:

05/30/2003