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EFFECTIVE DATE
5-1-03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY - 7 AM 8:15

BR 51

Anthony F. Mattioli
P.O. Box 278
Crystal Beach, Florida 34681
727 773-2312

May 1, 2003

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

Re: Mattioli Construction, Inc.

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$87.50 as payment of the \$35 Filing Fee, the \$35 Designation of Registered Agent Fee, \$8.75 Certified Copy Fee, and \$8.75 Certificate of Status Fee.

Please return the Certified Copy and the Certificate of Status to our attorneys at the below address:

Bales Weinstein
Attn: Bill Dunker
625 E. Twiggs St., Ste. 100
P.O. Box 172179
Tampa, FL 33672-0179

Thank you for your kind assistance.

Sincerely,

Anthony F. Mattioli



Enclosure

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**ARTICLES OF INCORPORATION
OF**

MATTIOLI CONSTRUCTION, INC.

The undersigned subscriber hereby adopts these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE ONE

NAME AND PRINCIPAL OFFICE

The name of the corporation is Mattioli Construction, Inc. The mailing address of the principal office is P.O. Box 278, Crystal Beach, Florida 34681.

ARTICLE TWO

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE THREE

CORPORATE EXISTENCE AND DURATION

The period of duration of the Corporation shall be perpetual commencing on the date of execution and acknowledgment of these Articles.

ARTICLE FOUR

CORPORATE PURPOSE

The purpose for which the Corporation is formed shall be to conduct any legal business in the state of Florida.

ARTICLE FIVE

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 705 Mayo Street South, Crystal Beach, Florida 34681, and the initial registered agent is Anthony F. Mattioli. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

ARTICLE SIX

NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator is Anthony F. Mattioli, P.O. Box 278, Crystal Beach, Florida 34681.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation effective May 1, 2003.


Anthony F. Mattioli
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Anthony F. Mattioli, having been duly designated to act as the registered agent of Mattioli Construction, Inc., hereby agrees to act in that capacity.


Anthony F. Mattioli
Registered Agent