

**Electronic Articles of Incorporation
For**

P03000073473
FILED
July 03, 2003
Sec. Of State

BRYAN ALLEN 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:

BRYAN ALLEN CONSTRUCTION INC.

Article II

The principal place of business address:

1412 SOUTHARD AVE.
NEW SMYRNA BEACH, FL. US 32169

The mailing address of the corporation is:

1412 SOUTHARD AVE.
NEW SMYRNA BEACH, FL. US 32169

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:

1

Article V

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

ALICE M HUTCHINSON
533 MILL RUN
NEW SMYRNA BEACH, FL. 32168

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

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Registered Agent Signature: ALICE M. HUTCHINSON

Article VI

The name and address of the incorporator is:

BRYAN R. ALLEN
1412 SOUTHARD AVE.
NEW SMYRNA BEACH, FLORIDA 32169

Incorporator Signature: BRYAN R. ALLEN

Article VII

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

Title: P
BRYAN R ALLEN
1412 SOUTHARD AVE.
NEW SMYRNA BEACH, FL. 32169 US

Title: V
DONALD O JENSEN
324 FLAGLER AVE. APT. C
NEW SMYRNA BEACH, FL. 32169 US

Title: S
BRIAN P DUNN
1514 ESPANSLO AVE.
HOLLY HILL, FL. 32117 US

Article VIII

The effective date for this corporation shall be:

07/03/2003