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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 10/09/03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Martino Construction Corp

Signature

Requested by: SW

Name

Date 8/9

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

ARTICLES OF INCORPORATION
OF
MARTINO CONSTRUCTION CORPORATION

THE undersigned subscriber to these Articles of Incorporation is competent to contract, and hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I
Name

The name of the corporation is:

MARTINO CONSTRUCTION CORPORATION

ARTICLE II
Nature of Business

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III
Capital Stock

The maximum number of shares this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE IV
Term of Existence

The corporation shall exist perpetually.

ARTICLE V
Registered Office and Agent

The street address of the Registered Office of this corporation in the State of Florida is:

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900 E. Indiantown Road, Suite 305
Jupiter, FL 33477

The Registered Agent of the corporation at the corporation's Registered Addressed is:

Barry W. Taylor, Esquire

ARTICLE VI
Principal Corporate Office

The principal corporate office is:

1022 Aspri Way
Palm Beach Gardens, FL 33418

ARTICLE VII
Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by the Bylaws adopted by the stockholder(s), but shall never be less than one.

ARTICLE VIII
Initial Director

Dominic Martino
1022 Aspri Way
Palm Beach Gardens, FL 33418

The name(s) and address of the members of the first Board of Directors are:

Dominic Martino
1022 Aspri Way
Palm Beach Gardens, FL 33418

ARTICLE IX
Incorporator

The name and address of the incorporator of these Articles of Incorporation is:

Dominic Martino
1022 Aspri Way
Palm Beach Gardens, FL 33418

ARTICLE X
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 7th day of October 2003.



Dominic Martino

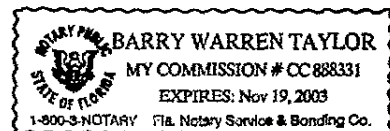
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 7th day of October 2003, by Dominic Martino as incorporator of the foregoing described Articles of Incorporation, who is personally known to me and did not take an oath.



Notary Public



DESIGNATION OF REGISTERED AGENT

AND

ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:

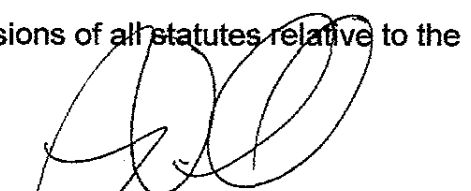
That MARTINO CONSTRUCTION CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 900 E. Indiantown Road, Suite 305, Jupiter, Florida 33477, has named BARRY W. TAYLOR as its agent to accept service of process within Florida.


Dominic Martino

Title: President

Date: 10/4/03

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Barry W. Taylor

Date: 10/4/03

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