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DIVISION OF CORPORATION

03 NOV -3 AM 10:10

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV -3 PM 12:29

FILED

F. CHESNEY

NOV 3

Charter Number Only

October 30, 2003

Joel S. Brum, PA.

Requestor's Name

1515 University DR. #209

Address

Coral Springs, FL 33071

City

State

ZIP

Phone

954-752-1712.

VALIDATION ONLY

CORPORATION(S) NAME

Gardini Grande Construction, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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Acknowledgment

W.P. Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
GARDINI GRANDE CONSTRUCTION, INC.**

ARTICLE I - NAME

The name of this corporation is Gardini Grande Construction, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of activities involving commercial and residential construction.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4724 S. 25th Street, Fort Pierce, Florida 34981 the name of the initial registered agent of this corporation at that address is Greg A. Oldakowski

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three officers initially. The number of officers may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial officers of this corporation are:

Elvis Kirtin	President	4724 S. 25 th Street Fort Pierce, Florida 34981
Greg A. Oldakowski	Vice-President	4724 S. 25 th Street Fort Pierce, Florida 34981
Ronald Oldakowski	Treasurer	4724 S. 25 th Street Fort Pierce, Florida 34981

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TALLAHASSEE, FLORIDA

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

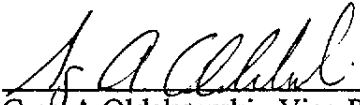
This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

Greg A. Oldakowski
4724 S. 25th Street
Fort Pierce, Florida 34981

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of October 2003.



Greg A. Oldakowski, Vice-President

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Gardini Grande Construction, Inc. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the city of Fort Pierce, County of St. Lucie, State of Florida has named Greg A. Oldakowski as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By 

Greg A. Oldakowski, President

PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is 4724 S. 25th Street, Fort Pierce, Florida 34981

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA