

**Electronic Articles of Incorporation
For**

P03000129744
FILED
November 10, 2003
Sec. Of State

MATT HOLT 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:

MATT HOLT CONSTRUCTION, INC.

Article II

The principal place of business address:

6189 ROCHELLE LANE
CRESTVIEW, FL. 32539

The mailing address of the corporation is:

6189 ROCHELLE LANE
CRESTVIEW, FL. 32539

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN THE BUSINESS OF CONSTRUCTION SUBCONTRACTING OF FRAMING AND OTHER SUPPORT SERVICES AND/OR ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

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:

MATTHEW D HOLT
6189 ROCHELLE LANE
CRESTVIEW, FL. 32539

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

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Registered Agent Signature: MATTHEW D. HOLT

Article VI

The name and address of the incorporator is:

MATTHEW D. HOLT
6189 ROCHELLE LANE
CRESTVIEW, FL 32569

Incorporator Signature: MATTHEW D. HOLT

Article VII

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

Title: P, S
MATTHEW D HOLT
6189 ROCHELLE LANE
CRESTVIEW, FL. 32539

Article VIII

The effective date for this corporation shall be:

11/03/2003