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SECRETARY OF STATE
TALLAHASSEE FILORINA

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GURNEY'S ACCOUNTING SERVICE 1092 LAUREL OAKS COURT OVIEDO, FL 32765 (407) 365-6010

DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

To Whom It May Concern:

Enclosed you will find two copies of the articles of incorporation for the company shown on said articles. Enclosed are the necessary fees for filing.

Should you have any questions, please don't hesitate to contact me at (407) 365-6010. Please return the filing copies to my attention to the address listed below. Thank you for your prompt attention with regards to this matter.

Sincerely,

Mark T, Gurney 1092 Laurel Oaks Court Oviedo, FL 32765

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: DGW CONSTRUCTION, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

418 SHADY LANE **ORANGE CITY, FLORIDA 32763**

PURPOSE ARTICLE III

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 1000

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TITLE: P.S.T **DONALD G. WATZNAUER** 418 SHADT LANE **ORANGE CITY, FL 32763**

REGISTERED AGENT ARTICLE VI

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

DONALD G. WATZNAUER 418 SHADY LANE ORANGE CITY, FL 32763

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DONALD G. WATZNAUER 418 SHADY LANE ORANGE CITY, FL 32763

> Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registored Agent.

ORPORATOR/REGISTERED AGENT and INITIAL DIRECTOR

DATE: ///63/03