

**Electronic Articles of Incorporation
For**

P03000142282
FILED
December 01, 2003
Sec. Of State

E. LYNN RILEY 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:

E. LYNN RILEY CONSTRUCTION, INC.

Article II

The principal place of business address:

104 LINDLEY WAY
CRESTVIEW, FL. 32536

The mailing address of the corporation is:

104 LINDLEY WAY
CRESTVIEW, FL. 32536

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN GENERAL CONTRACTING, RENOVATION OR REMODELING
AND SPECIALTY CONTRACTING FOR RESIDENTIAL AND COMMERCIAL
CONSTRUCTION, 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:

ELGIN L RILEY
104 LINDLEY DRIVE
CRESTVIEW, FL. 32536

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

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Registered Agent Signature: ELGIN L. RILEY

Article VI

The name and address of the incorporator is:

ELGIN L. RILEY
104 LINDLEY DRIVE
CRESTVIEW, FL 32536

Incorporator Signature: ELGIN L. RILEY

Article VII

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

Title: P, S
ELGIN L RILEY
104 LINDLEY WAY
CRESTVIEW, FL. 32536

Article VIII

The effective date for this corporation shall be:

01/01/2004