

**Electronic Articles of Incorporation
For**

**P03000142314
FILED
December 01, 2003
Sec. Of State**

THEISEN 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:

THEISEN CONSTRUCTION INC.

Article II

The principal place of business address:

1550 NE 11TH ST
HOMESTEAD, FL. US 33033

The mailing address of the corporation is:

1550 NE 11TH ST
HOMESTEAD, FL. US 33033

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MARCO A THEISEN SR.
1550 NE 11TH ST
HOMESTEAD, FL. 33033

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

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Registered Agent Signature: MARCO THEISEN

Article VI

The name and address of the incorporator is:

MARCO THEISEN
1550 NE 11TH ST
HOMESTEAD, FL
33033

Incorporator Signature: MARCO THEISEN

Article VII

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

Title: P
MARCO A THEISEN SR
1550 NE 11TH ST
HOMESTEAD, FL. 33033 US

Title: VP
ANNA M THEISEN
1550 NE 11TH ST
HOMESTEAD, FL. 33033

Title: OFC
DAVID P THEISEN JR
304 NE 18TH ST
HOMESTEAD, FL. 33030

Title: OFC
LEON A DEL-ASK JR
154 NE 1ST RD
HOMESTEAD, FL. 33030

Article VIII

The effective date for this corporation shall be:

11/28/2003