

**Electronic Articles of Incorporation
For**

**P04000003227
FILED
January 02, 2004
Sec. Of State**

J. SHAW 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:

J. SHAW CONSTRUCTION, INC.

Article II

The principal place of business address:

659 POPASH RD.
WAUCHULA, FL. US 33873

The mailing address of the corporation is:

659 POPASH RD.
WAUCHULA, FL. US 33873

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:

JOHN H SHAW
659 POPASH RD.
WAUCHULA, FL. 33873

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

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Registered Agent Signature: JOHN H. SHAW

Article VI

The name and address of the incorporator is:

SHERRI D. SHAW
659 POPASH RD.
WAUCHULA, FL 33873

Incorporator Signature: SHERRI D. SHAW

Article VII

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

Title: PRE.
JOHN H SHAW
659 POPASH RD.
WAUHULA, FL. 33873 US

Title: SEC.
SHERRI D SHAW
659 POPASH RD.
WAUCHULA, FL. 33873 US

Article VIII

The effective date for this corporation shall be:

12/27/2003