

**Electronic Articles of Incorporation
For**

P04000005197
FILED
January 06, 2004
Sec. Of State

WAYNE GILL CONSTRUCTION, INCORPORATED

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:

WAYNE GILL CONSTRUCTION, INCORPORATED

Article II

The principal place of business address:

109 VENETIAN DRIVE
ISLAMORADA, FL. US 33036

The mailing address of the corporation is:

109 VENETIAN DRIVE
ISLAMORADA, FL. US 33036

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:

1000

Article V

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

SCOTT T ORSINI
5340 CENTRAL AVENUE
ST. PETERSBURG, FL. 33707

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

**P04000005197
FILED
January 06, 2004
Sec. Of State**

Registered Agent Signature: SCOTT ORSINI

Article VI

The name and address of the incorporator is:

SCOTT T. ORSINI
5340 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

Incorporator Signature: SCOTT T. ORSINI

Article VII

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

Title: P
WAYNE GILL
109 VENETIAN DRIVE
ISLAMORADA, FL. 33036 US

Article VIII

The effective date for this corporation shall be:

01/01/2004