

**Electronic Articles of Incorporation
For**

**P04000011228
FILED
January 15, 2004
Sec. Of State**

DEFILLIPPO'S 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:

DEFILLIPPO'S CONSTRUCTION INC

Article II

The principal place of business address:

1047 ITZEHOE AVE
PALM BAY, FL. 32907

The mailing address of the corporation is:

1047 ITZEHOE AVE
PALM BAY, FL. 32907

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:

PETER DEFILLIPPO
1047 ITZEHOE AVE
PALM BAY, FL. 32907

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

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Registered Agent Signature: PETER DEFILLIPPO

Article VI

The name and address of the incorporator is:

PETER DEFILLIPPO
1047 ITZEHOE AVE
PALM BAY FL 32907

Incorporator Signature: PETER DEFILLIPPO

Article VII

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

Title: P
PETER DEFILLIPPO
1047 ITZEHOE AVE
PALM BAY, FL. 32937

Title: VP S
LAURA DEFILLIPPO
1047 ITZEHOE AVE
PALM BAY, FL. 32907

Title: D
JONATHAN DEFILLIPPO
1047 ITZEHOE AVE
PALM BAY, FL. 32907

Article VIII

The effective date for this corporation shall be:

01/15/2004