

**Electronic Articles of Incorporation
For**

**P04000020753
FILED
February 02, 2004
Sec. Of State**

WALTERS CONSTRUCTION CORPORATION

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:

WALTERS CONSTRUCTION CORPORATION

Article II

The principal place of business address:

4980 SOUTHFORK RANCH DR
ORLANDO, FL. US 32812

The mailing address of the corporation is:

4980 SOUTHFORK RANCH DR
ORLANDO, FL. US 32812

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:

20000

Article V

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

BRENT A WALTERS MR
4980 SOUTHFORK RANCH DR
ORLANDO, FL. 32812

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

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Registered Agent Signature: BRENT A WALTERS

Article VI

The name and address of the incorporator is:

BRENT WALTERS
4980 SOUTHFORK RANCH DR
ORLANDO, FL 32812

Incorporator Signature: BRENT WALTERS

Article VII

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

Title: P
BRENT A WALTERS MR
4980 SOUTHFORK RANCH DR
ORLANDO, FL. 32812 US

Title: VP
MICHELLE Y WALTERS MRS
4980 SOUTHFORK RANCH DR
ORLANDO, FL. 32812 US