

**Electronic Articles of Incorporation
For**

**P04000026766
FILED
February 09, 2004
Sec. Of State**

MICHAEL DIRLING 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:

MICHAEL DIRLING CONSTRUCTION INC

Article II

The principal place of business address:

7402 41ST AVENUE NORTH
ST. PETERSBURG, FL. 33709

The mailing address of the corporation is:

7402 41ST AVENUE NORTH
ST. PETERSBURG, FL. 33709

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:

MICHAEL DIRLING
7402 41ST AVENUE NORTH
ST. PETERSBURG, FL. 33709

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

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Registered Agent Signature: MICHAEL DIRLING

Article VI

The name and address of the incorporator is:

BRENT ROSE
PO BOX 6723
BRANDON, FL 33508

Incorporator Signature: BRENT A. ROSE

Article VII

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

Title: PST
MICHAEL DIRLING
7402 41ST AVENUE NORTH
ST. PETERSBURG, FL. 33709