

**Electronic Articles of Incorporation
For**

**P04000028506
FILED
February 05, 2004
Sec. Of State**

M & N 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:

M & N CONSTRUCTION, INC.

Article II

The principal place of business address:

1993 VARNUM ROAD
LAUREL HILL, FL. 32567

The mailing address of the corporation is:

1993 VARNUM ROAD
LAUREL HILL, FL. 32567

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN THE BUSINESS OF CONSTRUCTION SUBCONTRACTING OF VINYL TRIM AND OTHER SUPPORT SERVICES AND ANY OTHER ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

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 R VARNUM
1993 VARNUM ROAD
LAUREL HILL, FL. 32567

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

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Registered Agent Signature: MICHAEL R. VARNUM

Article VI

The name and address of the incorporator is:

MICHAEL R. VARNUM
1993 VARNUM ROAD
LAUREL HILL, FL 32567

Incorporator Signature: MICHAEL R. VARNUM

Article VII

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

Title: P,T
MICHAEL R VARNUM
1993 VARNUM ROAD
LAUREL HILL, FL. 32567

Title: S
REECE N VARNUM
1993 VARNUM ROAD
LAUREL HILL, FL. 32567

Article VIII

The effective date for this corporation shall be:

02/04/2004