Electronic Articles of Incorporation For

P04000057321 FILED April 05, 2004 Sec. Of State nculligan

WM ARTHUR 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:

WM ARTHUR CONSTRUCTION, INC.

Article II

The principal place of business address:

800 DOUGLAS ROAD 303 CORAL GABLES, FL. 33134

The mailing address of the corporation is:

800 DOUGLAS ROAD 303 CORAL GABLES, FL. 33134

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:
10

Article V

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

BRUCE A ARTHUR 800 DOUGLAS ROAD SUITE 303 CORAL GABLES, FL. 33134 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRUCE A. ARTHUR

Article VI

The name and address of the incorporator is:

WILLIAM F. ARTHUR 927 HARDEE ROAD CORAL GABLES, FLORIDA 33146

Incorporator Signature: WMFARTHUR

Article VII

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

Title: P WILLIAM F ARTHUR 800 DOUGLAS ROAD, SUITE 303 CORAL GABLES, FL. 33134

Title: VP ALISON M ARTHUR 800 DOUGLAS ROAD, SUITE 303 CORAL GABLES, FL. 33134

Title: D WILLIAM H ARTHUR 800 DOUGLAS ROAD, SUITE 303 CORAL GABLES, FL. 33134