

**Electronic Articles of Incorporation
For**

P04000060161
FILED
April 08, 2004
Sec. Of State
tburch

BRYAN BROOMFIELD 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:

BRYAN BROOMFIELD CONSTRUCTION INC.

Article II

The principal place of business address:

625 EAST MCDONALD AVE
EUSTIS, FL. US 32726

The mailing address of the corporation is:

P.O. BOX 1081
EUSTIS, FL. US 32727

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:

BROOMFIELD K BRYAN
625 EAST MCDONALD AVE
EUSTIS, FL. 32726

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

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Registered Agent Signature: BRYAN BROOMFIELD

Article VI

The name and address of the incorporator is:

BRYAN BROOMFIELD
625 EAST MCDONALD AVE
EUSTIS, FLORIDA
32726

Incorporator Signature: BRYAN BROOMFIELD

Article VII

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

Title: P
BRYAN K BROOMFIELD
625 EAST MCDONALD AVE
EUSTIS, FL. 32726 US

Article VIII

The effective date for this corporation shall be:

04/08/2004