

**Electronic Articles of Incorporation
For**

P04000067675
FILED
April 26, 2004
Sec. Of State
thampton

BLUE PARROT 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:

BLUE PARROT CONSTRUCTION , INC.

Article II

The principal place of business address:

1061 CORAL DRIVE
BOYNTON BEACH, FL. US 33246

The mailing address of the corporation is:

1061 CORAL DRIVE
BOYNTON BEACH, FL. US 33246

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:

SYLVIA J HEVERLY
1061 CORAL DRIVE
BOYNTON BEACH, FL. 33426

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

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Registered Agent Signature: SYLVIA J. HEVERLY

Article VI

The name and address of the incorporator is:

P. WINSTON HEVERLY
1061 CORAL DRIVE
BOYNTON BEACH, FL 33426

Incorporator Signature: P. WINSTON HEVERLY

Article VII

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

Title: P
P. WINSTON HEVERLY
1061 CORAL DRIVE
BOYNTON BEACH, FL. 33426 US

Title: VP
SYLVIA J HEVERLY
!061 CORAL DRIVE
BOYNTON BEACH, FL. 33426 US

Article VIII

The effective date for this corporation shall be:

04/19/2004