

**Electronic Articles of Incorporation
For**

P04000069265
FILED
April 28, 2004
Sec. Of State
thampton

STONEPARK 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:

STONEPARK CONSTRUCTION, INC.

Article II

The principal place of business address:

6501 66TH AVE NORTH
PINELLAS PARK, FL. US 33781

The mailing address of the corporation is:

6501 66TH AVE NORTH
PINELLAS PARK, FL. US 33781

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:

100

Article V

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

JEFFREY A SMITH
6501 66TH AVE. NORTH
PINELLAS PARK, FL. 33781

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

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Registered Agent Signature: JEFFREY AUSTIN SMITH

Article VI

The name and address of the incorporator is:

JEFFREY AUSTIN SMITH
6501 66TH AVE. NORTH
PINELLAS PARK, FL 33781

Incorporator Signature: JEFFREY AUSTIN SMITH

Article VII

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

Title: P
EDWARD S TUTTLE
6501 66TH AVE. NORTH
PINELLAS PARK, FL. 33781 US

Title: VP
JEFFREY A SMITH
6501 66TH AVE. NORTH
PINELLAS PARK, FL. 33781 US

Article VIII

The effective date for this corporation shall be:

04/27/2004