

**Electronic Articles of Incorporation
For**

P04000077864
FILED
May 13, 2004
Sec. Of State
thampton

CARNEY 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:

CARNEY CONSTRUCTION, INC.

Article II

The principal place of business address:

3330 ASHTON ROAD
SARASOTA, FL. 34231

The mailing address of the corporation is:

3330 ASHTON ROAD
SARASOTA, FL. 34231

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:

PETER KABACINSKI
3330 ASHTON ROAD
SARASOTA, FL. 34231

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

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Registered Agent Signature: PETER KABACINSKI

Article VI

The name and address of the incorporator is:

MICHAEL PERRY
2075 MAIN STREET, SUITE #2
SARASOTA, FLORIDA 34237

Incorporator Signature: MICHAEL PERRY

Article VII

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

Title: P
PETER KABACINSKI
3330 ASHTON ROAD
SARASOTA, FL. 34231

Title: VP
CRAIG CARNEY
3330 ASHTON ROAD
SARASOTA, FL. 34231