

**Electronic Articles of Incorporation
For**

P04000091788
FILED
June 15, 2004
Sec. Of State
tburch

M. W. CELONA 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:

M. W. CELONA CONSTRUCTION, INC.

Article II

The principal place of business address:

28710 DIAMOND DRIVE
UNIT 103
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

28710 DIAMOND DRIVE
UNIT 103
BONITA SPRINGS, FL. 34134

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:

MAUREEN E CELONA
28710 DIAMOND DRIVE, UNIT 103
BONITA SPRINGS, FL. 34134

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

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Registered Agent Signature: MAUREEN E. CELONA

Article VI

The name and address of the incorporator is:

MICHAEL W. CELONA
28710 DIAMOND DRIVE, UNIT 103
BONITA SPRINGS, FLORIDA 34134

Incorporator Signature: MICHAEL W. CELONA

Article VII

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

Title: P/T
MICHAEL W CELONA
28710 DIAMOND DRIVE, UNIT 103
BONITA SPRINGS, FL. 34134

Title: VP/S
MAUREEN E CELONA
28710 DIAMOND DRIVE, UNIT 103
BONITA SPRINGS, FL. 34134

Article VIII

The effective date for this corporation shall be:

07/01/2004