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Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Incorporation of MOONSTONE CONSTRUCTION, INC.

Dear Sir or Madam:

Enclosed please find the following:

- The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- My check in the amount of \$78.75 to cover the filing fee.
 - Designation of_Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Richard H. Cloutier

ARTICLES OF INCORPORATION

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MOONSTONE CONSTRUCTION, INC.

ARTICLE I. NAME

The name of this corporation is MOONSTONE CONSTRUCTION, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence. =

ARTICLE III. PURPŌSE -

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2543 Lemon St. NE, Palm Bay, Florida 32905, and the name of the initial registered agent of this corporation at that address is RICHARD H. CLOUTIER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

RICHARD H. CLOUTIER TERESA M. CLOUTIER 2543 Lemon St. NE 2543 Lemon St. NE Palm Bay FL 32905 Palm Bay FL 32905

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

2543 Lemon St NE, Palm Bay, Florida 32905, and the mailing

address of the corporation is 2543 Lemon St NE, Palm Bay FL

32905.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

RICHARD H. CLOUTIER 2543 Lemon St. NE Palm Bay FL 32905

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this May of June, 2004.

DICUMBIO EL CICITETED

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared RICHARD H. CLOUTIER known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 2 day of June, 2004.

FUDL

Notary Public

A. RENEE McCRARY
MY COMMISSION # DD 037073
EXPIRES: June 25, 2005
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section $60\overline{7}.034$, Florida Statutes, the following is submitted:

That MOONSTONE CONSTRUCTION, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 2543 Lemon St NE, Palm Bay, Florida 32905, has named RICHARD H. CLOUTIER located at 2543 Lemon St NE, Palm Bay, Florida 32905, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the gabove named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

RICHARD H. CLOUTIER Registered Agent