

**Electronic Articles of Incorporation
For**

P04000104234
FILED
July 14, 2004
Sec. Of State
jshivers

EGRET LAND & 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:

EGRET LAND & CONSTRUCTION, INC

Article II

The principal place of business address:

1103 FLORIDA AVENUE
SUITE 4
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

1103 FLORIDA AVENUE
SUITE 4
PALM HARBOR, FL. US 34683

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:

10000 SHARES AT NO PAR VALUE

Article V

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

MAURIZIO NIRO
4131 LOUIS AVE
HOLIDAY, FL. 34691

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

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Registered Agent Signature: MAURIZIO NIRO

Article VI

The name and address of the incorporator is:

AMERICAN BUSINESS INCORPORATORS LTD
8699 PLUTO TERRACE
LAKE PARK, FLORIDA 33403

Incorporator Signature: D DALE PATTERSON

Article VII

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

Title: P
MAURIZIO NIRO
4131 LOUIS AVE
HOLIDAY, FL. 34691 US

Article VIII

The effective date for this corporation shall be:

07/13/2004