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Fax Number : (850)205-0381

From:

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Phone : (813)251-3013
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FLORIDA PROFIT CORPORATION OR P.A.

DMI CONSTRUCTION, INC.

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**ARTICLES OF INCORPORATION
OF
DMI CONSTRUCTION, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
Name**

The name of the Corporation is: **DMI CONSTRUCTION, INC.**

**ARTICLE II
Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address is: 38 - 44th Ave., St. Petersburg Beach, FL, 33706.

**ARTICLE III
Shares**

The corporation shall have authority to issue 10,000 common shares of stock with a par value of \$1.00 per share.

**ARTICLE IV
Initial Registered Agent and Office**

The Initial registered agent shall be Marlowe & McNabb, P. A., whose office address is 324 S. Hyde Park Ave., Suite 210, Tampa, FL 33606.

**ARTICLE V
Incorporator**

The name and address of in the Incorporator is:

Name

STEPHEN D. MARLOWE

Address

Marlowe & McNabb, P. A.
324 S. Hyde Park Ave., Ste. 210
Tampa, FL 33606

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ARTICLE VI
Initial Directors

The Corporation shall have two Directors, whose names and addresses are:

<u>Name</u>	<u>Address</u>
JOSEPH R. CHIKE	38 - 44 th Avenue St. Petersburg Beach, FL 33706
BRADLEY D. HUBER	P. O. Box 260 Sturgeon Bay, WI 54235

ARTICLE VII
Initial Officers and Shareholders

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Shares</u>
Joseph R. Chike	President	500
Bradley D. Huber	Vice President	500

Dated this 20 day of July, 2004.


Stephen D. Marlowe, Esquire, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the Corporation at the place designated as the Registered Office, on behalf of Marlowe & McNabb, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered Agent.

Dated this 20 day of July, 2004.

Marlowe & McNabb, P. A.
Attorneys at Law
324 S. Hyde Park Ave., Ste. 210
Tampa, FL 33606

By: 

Stephen D. Marlowe

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