

**Electronic Articles of Incorporation
For**

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FILED
July 21, 2004
Sec. Of State
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SHADOW BAY 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:

SHADOW BAY CONSTRUCTION, INC.

Article II

The principal place of business address:

2397 N.E. BEULAH CHURCH ROAD
LEE, FL. 32059

The mailing address of the corporation is:

2397 N.E. BEULAH CHURCH ROAD
LEE, FL. 32059

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:

1000 SHARES @ \$1.00 PAR VALUE

Article V

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

CURTIS C HUGHES
2397 N.E. BEULAH CHURCH ROAD
LEE, FL. 32059

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

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Registered Agent Signature: CURTIS C. HUGHES

Article VI

The name and address of the incorporator is:

CURTIS C HUGHES
2397 N.E. BEULAH CHURCH ROAD
LEE, FL 32059

Incorporator Signature: CURTIS C. HUGHES

Article VII

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

Title: D,P
CURTIS C HUGHES
2397 N.E. BEULAH CHURCH RD
LEE, FL. 32059

Article VIII

The effective date for this corporation shall be:

08/02/2004