

**Electronic Articles of Incorporation
For**

P04000127654
FILED
September 08, 2004
Sec. Of State
thampton

MARTELL CONSTRUCTION & DEVELOPMENT, 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:

MARTELL CONSTRUCTION & DEVELOPMENT, INC.

Article II

The principal place of business address:

259-C COMMERCIAL BOULEVARD
FT. LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

259-C COMMERCIAL BOULEVARD
FT. LAUDERDALE, FL. US 33308

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 AT \$100.00 PAR VALUE PER SHARE

Article V

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

MARK JOHN SKIPPER
15 SOUTHWEST TENTH STREET
FORT LAUDERDALE, FL. 33315

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

P04000127654
FILED
September 08, 2004
Sec. Of State
thampton

Registered Agent Signature: MARK JOHN SKIPPER

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FL 32301

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: PVP
PAMELA A MARTELL
259-C COMMERCIAL BOULEVARD
FT. LAUDERDALE, FL. 33308 US

Title: ST
MICHAEL R MARTELL
259-C COMMERCIAL BOULEVARD
FT. LAUDERDALE, FL. 33308 US