

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

Anderson Building Company, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ANDERSON BUILDING COMPANY, INC.

ARTICLE L NAME

The name of the corporation is ANDERSON BUILDING COMPANY, INC.

ARTICLE IL DURATION

The corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III. PRINCIPAL OFFICE

The initial street and mailing address of the principal place of the business is 1016 Sarno Road, Melbourne, Florida 32935.

ARTICLE IV. PURPOSE

The corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of the state of Florida.

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ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. DIRECTORS AND OFFICERS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased from time to time by a majority vote of the Shareholder(s), but shall never be less than one (1). The Board of Directors shall have the power to adopt, amend, supplement, or repeal these Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of all outstanding common stock.

The name and address of the person who is to serve as Director until the first annual meeting of the Shareholders, or until his successor(s) have been elected and qualified, is as follows:

Trevor Anderson 1016 Sarno Road Melbourne, Florida 32935

The initial officer of the corporation is Trevor Anderson, who shall be President,

Treasurer and Secretary of the corporation.

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ARTICLE VIL INCORPORATOR

The name and address of the Incorporator is Trevor Anderson, 1016 Sarno Road, Melbourne, Florida 32935.

ARTICLE VIII. REGISTERED AGENT

The name and address of the initial registered agent is Trevor Anderson, 1016 Sarno Road, Melbourne, Florida 32935.

EXECUTED by the undersigned in Melbourne, Brevard County, Florida on this 20th day of September, 2004.

HAVING been named as Registered Agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby declare that I am familiar with and accept the duties and responsibilities as Registered Agent and agree to act in such capacity.

Signature of Registered Agent

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