

**Electronic Articles of Incorporation
For**

P04000138344
FILED
October 06, 2004
Sec. Of State
jshivers

MATT VELIE 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:

MATT VELIE CONSTRUCTION INC

Article II

The principal place of business address:

102 NEW HAVEN AVE
UNIT 146
MELBOURNE, FL. 32901

The mailing address of the corporation is:

102 NEW HAVEN AVE
UNIT 146
MELBOURNE, FL. 32901

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

Article V

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

STEVEN M VELIE
102 NEW HAVEN AVE
UNIT 146
MELBOURNE, FL. 32901

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

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Registered Agent Signature: STEVEN M VELIE

Article VI

The name and address of the incorporator is:

HUGH H BARTON II
8665 SYLVAN DR.
W. MELBOURNE, FL
32904

Incorporator Signature: HUGH H BARTON II

Article VII

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

Title: P
STEVEN M VELIE
102 NEW HAVEN AVE
MELBOURNE, FL. 32901

Article VIII

The effective date for this corporation shall be:

10/10/2004