

**Electronic Articles of Incorporation
For**

P04000144362
FILED
October 19, 2004
Sec. Of State
thampton

HEAD WOLF 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:

HEAD WOLF CONSTRUCTION, INC.

Article II

The principal place of business address:

10206 VISTA COVE COURT
TAMPA, FL. US 33615

The mailing address of the corporation is:

10206 VISTA COVE COURT
TAMPA, FL. US 33615

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:

SHANKMAN, LEONE & WESTERMAN, PA
215 W. VERNE STREET
SUITE A
TAMPA, FL. FL

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

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Registered Agent Signature: MATTHEW D. WESTERMAN

Article VI

The name and address of the incorporator is:

SUSAN BOOTH
SHANKMAN LEONE & WESTERMAN, PA
215 W. VERNE ST. SUITE A
TAMPA FL 33606

Incorporator Signature: SUSAN BOOTH

Article VII

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

Title: P
EDWARD J CAPOLUPO
10206 VISTA COVE COURT
TAMPA, FL. 33615 US

Article VIII

The effective date for this corporation shall be:

10/19/2004