

**Electronic Articles of Incorporation  
For**

P04000148350  
FILED  
October 28, 2004  
Sec. Of State  
wcunningham

CONSTRUCTION 2004, 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:  
CONSTRUCTION 2004, INC.

**Article II**

The principal place of business address:  
1515 SOUTH FEDERAL HIGHWAY  
SUITE 306  
BOCA RATON, FL. US 33432

The mailing address of the corporation is:  
1515 SOUTH FEDERAL HIGHWAY  
SUITE 306  
BOCA RATON, FL. US 33432

**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

**Article V**

The name and Florida street address of the registered agent is:  
REES B GILLESPIE III  
1515 SOUTH FEDERAL HIGHWAY  
SUITE 306  
BOCA RATON, FL. 33432

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

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Registered Agent Signature: REES BOWEN GILLESPIE, III

### **Article VI**

The name and address of the incorporator is:

REES BOWEN GILLESPIE, III  
1515 SOUTH FEDERAL HIGHWAY  
SUITE 306  
BOCA RATON, FL 33432

Incorporator Signature: REES BOWEN GILLESPIE, III

### **Article VII**

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

Title: P  
REES R GILLESPIE III  
1515 SOUTH FEDERAL HIGHWAY, SUITE 306  
BOCA RATON, FL. 33432 US

Title: VP  
DONALD M ALLISON  
1515 SOUTH FEDERAL HIGHWAY, SUITE 306  
BOCA RATON, FL. 33432 US

### **Article VIII**

The effective date for this corporation shall be:

10/29/2004