

**Electronic Articles of Incorporation
For**

P04000157765
FILED
November 18, 2004
Sec. Of State
Ipoole

P & E CONSTRUCTION SOUTH, 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:

P & E CONSTRUCTION SOUTH, INC.

Article II

The principal place of business address:

169 OLD WORCESTER ROAD
CHARLTON, MA. 01507

The mailing address of the corporation is:

169 OLD WORCESTER ROAD
CHARLTON, MA. 01507

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:

CARLO J PANABELLI
PMB # 146 15275 COLLIER BLVD
201
NAPLES, FL. 34119

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

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Registered Agent Signature: CARLO J. PANABELLI

Article VI

The name and address of the incorporator is:

LISA B. COGAN
BUSINESS SUPPORT, INC.
417 STOWE AVE. SUITE 2
ORANGE PARK, FL 32073

Incorporator Signature: LISA B. COGAN

Article VII

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

Title: DP
JOHN W ELLIOTT JR
169 OLD WORCESTER ROAD
CHARLTON, MA. 01507

Title: DTVP
CARLO J PANABELLI
31 CHARLTON ST.
DUDLEY, MA. 01571

Title: DS
JOHN W ELLIOTT SR
169 OLD WORCESTER ROAD
CHARLTON, MA. 01507