

**Electronic Articles of Incorporation
For**

P05000008033
FILED
January 18, 2005
Sec. Of State
jshivers

ALL WEATHER 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:

ALL WEATHER CONSTRUCTION, INC.

Article II

The principal place of business address:

66 CROSS CREEK RD.
MIRAMAR BEACH, FL. US 32550

The mailing address of the corporation is:

8821 MAD RIVER RD.
PARKER, CO. US 80134

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:

200

Article V

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

PAUL RATTENNI
66 CROSS CREEK RD.
MIRAMAR BEACH, FL. 32550

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

P05000008033
FILED
January 18, 2005
Sec. Of State
jshivers

Registered Agent Signature: PAUL RATTENNI

Article VI

The name and address of the incorporator is:

PAUL RATTENNI
8821 MAD RIVER RD.
PARKER, CO 80134

Incorporator Signature: PAUL RATTENNI

Article VII

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

Title: P
PAUL RATTENNI
8821 MAD RIVER RD.
PARKER, CO. 80134 US

Article VIII

The effective date for this corporation shall be:

01/15/2005