

**Electronic Articles of Incorporation
For**

P05000032058
FILED
March 01, 2005
Sec. Of State
shawkes

PORTOFINO CONSTRUCTION COMPANY, 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:

PORTOFINO CONSTRUCTION COMPANY, INC

Article II

The principal place of business address:

1053 US 41 BYPASS S.
VENICE, FL. 34285

The mailing address of the corporation is:

1053 US 41 BYPASS S.
VENICE, FL. 34285

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:

MARK W PAOLILLO
1053 US 41 BYPASS S
VENICE, FL. 34285

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

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Registered Agent Signature: MARK W PAOLILLO

Article VI

The name and address of the incorporator is:

MARK W PAOLILLO
1053 US 41 BYPASS S
VENICE, FL 34285

Incorporator Signature: MARK W PAOLILLO

Article VII

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

Title: P
PAUL G REYNOLDS
1053 US 41 BYPASS S
VENICE, FL. 34285

Title: VP
MARK W PAOLILLO
1053 US 41 BYPASS S
VENICE, FL. 34285

Title: D
TIMOTHY T BEACH
1053 US 41 BYPASS S
VENICE, FL. 34285

Title: D
DALE E DESJARDINS
1053 US 41 BYPASS S
VENICE, FL. 34285