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ARTICLES OF INCORPORATION OF LUCIANI CONSTRUCTION, INC.



<u>ARTICLE I - NAME</u>

The name of this corporation is LUCIANI CONSTRUCTION, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 2037 Little Farms Court, Deltona, Florida 32738.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock with a par value of ONE CENT (\$0.01) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2037 Little Farms Court, Deltona, Florida 32738, and the name of the initial registered agent of this corporation at that address is Richard B. Luciani.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

Richard B. Luciani

2037 Little Farms Court Deltona, Florida 32738

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Richard B. Luciani

2037 Little Farms Court Deltona, Florida 32738

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of March, 2005.

Richard B. Luciani, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of LUCIANI CONSTRUCTION, INC.

Richard B. Luciani, Registered Agent

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