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2007 JUN 15
6467 11087

Handwritten signature and date
7-15-08

JAMES M. GUEST, P.A.
CERTIFIED PUBLIC ACCOUNTANT

15600 S.W. 288 STREET - SUITE 201
HOMESTEAD, FLORIDA 33033
(305) 248-0861
Fax (305) 245-2326

50 KINDRED STREET- SUITE 201
STUART, FL 34994
(772) 286-9005
1-800-314-1019
Fax (772) 286-5030

February 7, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32319

RE: Articles of Incorporation
EAD CONSTRUCTION, INC..

Dear Sir/Madam:

In reference to the above, please find enclosed original and one (1) copy of Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also enclosed is my check in the amount of \$87.50 which represents \$35.00 filing fee, \$35.00 registered Agent Fee, \$8.75 for certified copy and \$8.75 for certificate of Status. Please return the Certified copy of the Articles of Incorporation to my office.

If you have any questions, please feel free to contact me.

Sincerely,



JAMES M. GUEST, CPA

JMG/ams
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 24, 2005

JAMES M. GUEST, CPA
50 KINDRED ST., SUITE 201
STUART, FL 34994

SUBJECT: EAD CONSTRUCTION, INC.
Ref. Number: W05000009540

We have received your document for EAD CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 705A00012930

ARTICLES OF INCORPORATION
OF
EAD CONSTRUCTION, INC.

I, the undersigned, as a proper person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of the Corporation is: **EAD CONSTRUCTION, INC.**

ARTICLE II
TERM OF EXISTENCE

The period of its duration is: The Corporation shall have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose of the Corporation is: The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of authorized shares of this Corporation is: One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

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CLERK OF DISTRICT COURT
11th JUDICIAL CIRCUIT
IN AND FOR FLORIDA

ARTICLE V
REGISTERED AGENT

The address of the initial registered office of this Corporation is:

**50 KINDRED STREET.SUITE 201
STUART, FL 34994**

and the name of its initial registered agent at such address is:

**JAMES M. GUEST
JAMES M. GUEST, CPA, P.A.
50 KINDRED STREET.SUITE 201
STUART, FL 34994**

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

Address of the principal place of business is: **50 KINDRED STREET, STE 201
STUART, FL 34994**

ARTICLE VII

INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors of the Corporation is ONE
(1) and the name and address of the person who is to serve as Director until its first annual meeting of shareholders or until his successor is elected and shall qualify is:

NAME

ADDRESS

DAVID YOAST

**50 KINDRED STREET,.SUITE 201
STUART, FL 34994**

INCORPORATOR

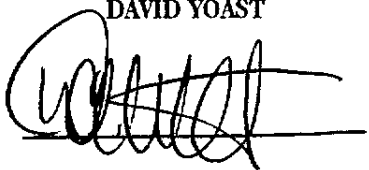
The name and address of each incorporator is:

NAME

ADDRESS

DAVID YOAST

**50 KINDRED STREET, SUITE 201
STUART, FL 34994**

A handwritten signature in black ink, appearing to read 'David Yoast', is written over a horizontal line.

ARTICLE IX

INITIAL OFFICERS

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

PRESIDENT

DAVID YOAST

VICE PRESIDENT

DAVID YOAST

SECRETARY

DAVID YOAST

TREASURER

DAVID YOAST

OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

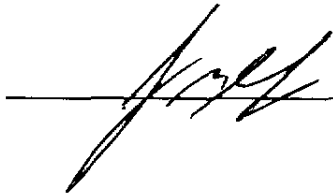
Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act:

That **EAD CONSTRUCTION, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Homestead, County of Miami-Dade, State of Florida, has named **JAMES M. GUEST, JAMES M. GUEST, CPA, P.A.** located at 50 Kindred Street, Ste. 201, Stuart, FL, of Martin County, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 24 day of Feb, 2005.



JAMES M. GUEST

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2005 MAR 15 A 9:49
CLERK OF STATE
JAMES M. GUEST, FL 11111