

**Electronic Articles of Incorporation
For**

P05000041320
FILED
March 18, 2005
Sec. Of State
jshivers

TEXANO 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:

TEXANO CONSTRUCTION, INC.

Article II

The principal place of business address:

2100 VALLEY VIEW LANE
DALLAS, TX. US 75234

The mailing address of the corporation is:

2100 VALLEY VIEW LANE
DALLAS, TX. US 75234

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:

WILLIAM R MITCHELL
125 SOUTH ALCANIZ STREET
SUITE 1
PENSACOLA, FL. 32502

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

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Registered Agent Signature: WILLIAM R MITCHELL

Article VI

The name and address of the incorporator is:

EDWARD P REA
2100 VALLEY VIEW LANE
DALLAS, TEXAS 75234

Incorporator Signature: EDWARD P REA

Article VII

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

Title: P
ROGELIO GONZALEZ
541 E SANDY LAKE RD
COPPELL, TX. 75019 US

Title: VP
MARTIN V GONZALEZ
1542 FOREST CREEK
MESQUITE, TX. 75149 US

Title: VP
JUAN J SALGADO
1909 BENETT AVENUE
DALLAS, TX. 75206 US

Title: S,T
MOISES MONCADO
2815 KINGSFORD STREET
DALLAS, TX. 75227 US

Article VIII

The effective date for this corporation shall be:

03/17/2005