

**Electronic Articles of Incorporation
For**

P05000081467
FILED
June 06, 2005
Sec. Of State
jshivers

DION REMODELING & 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:

DION REMODELING & CONSTRUCTION INC.

Article II

The principal place of business address:

519 TERRACE STREET
TALLAHASSEE, FL. US 32308

The mailing address of the corporation is:

519 TERRACE STREET
TALLAHASSEE, FL. US 32308

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:

100

Article V

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

EDWARD G DION III
519 TERRACE STREET
TALLAHASSEE, FL. 32308

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

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Registered Agent Signature: EDWARD G. DION III

Article VI

The name and address of the incorporator is:

EDWARD G. DION III
519 TERRACE STREET
TALLAHASSEE, FLORIDA 32308

Incorporator Signature: EDWARD G. DION III

Article VII

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

Title: P
EDWARD G DION III
519 TERRACE STREET
TALLAHASSEE, FL. 32308 US

Title: VP
JANE E DION
519 TERRACE STREET
TALLAHASSEE, FL. 32308 US

Title: SECR
EDWARD G DION III
519 TERRACE STREET
TALLAHASSEE, FL. 32308 US

Article VIII

The effective date for this corporation shall be:

06/06/2005