

**Electronic Articles of Incorporation
For**

P05000098793
FILED
July 13, 2005
Sec. Of State
thampton

VALHALLA 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:

VALHALLA CONSTRUCTION, INC.

Article II

The principal place of business address:

4540 BIMINI DRIVE
BRADENTON, FL. 34210

The mailing address of the corporation is:

4540 BIMINI DRIVE
BRADENTON, FL. 34210

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 @ \$1.00 PAR VALUE

Article V

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

PHILIP T JOHNSON
4540 BIMINI DRIVE
BRADENTON, FL. 34210

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

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Registered Agent Signature: PHILIP T. JOHNSON

Article VI

The name and address of the incorporator is:

CHECK MATE CREDIT & INFORMATION BUREAU
4411 BEE RIDGE RD #257
SARASOTA, FL 34233

Incorporator Signature: LEAH HARN

Article VII

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

Title: P
PHILIP T JOHNSON
4540 BIMINI DRIVE
BRADENTON, FL. 34210

Title: VP
PAMELA L JOHNSON
4540 BIMINI DRIVE
BRADENTON, FL. 34210

Article VIII

The effective date for this corporation shall be:

07/13/2005