

**Electronic Articles of Incorporation
For**

P05000105365
FILED
July 28, 2005
Sec. Of State
jshivers

COWEN 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:

COWEN CONSTRUCTION, INC.

Article II

The principal place of business address:

4474A HIGHWAY 41 SOUTH
INVERNESS, FL. US 34450

The mailing address of the corporation is:

PO BOX 790
INVERNESS, FL. US 34451

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:

20

Article V

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

TIMOTHY B COWEN
4474A HIGHWAY 41 SOUTH
INVERNESS, FL. 34450

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

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Registered Agent Signature: TIMOTHY COWEN

Article VI

The name and address of the incorporator is:

TIMOTHY COWEN
4474A HIGHWAY 41 SOUTH
INVERNESS, FL 34450

Incorporator Signature: TIMOTHY COWEN

Article VII

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

Title: PRES
TIMOTHY B COWEN
4474A HIGHWAY 41 SOUTH
INVERNESS, FL. 34450 US

Title: VP
BONNIE L COWEN
4474A HIGHWAY 41 SOUTH
INVERNESS, FL. 34450 US

Article VIII

The effective date for this corporation shall be:

08/01/2005