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**FILED**  
05 AUG 29 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date: August 10, 2005

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Maas Brothers Construction Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Todd Maas

Maas Brothers Construction Inc  
(name of corporation)

MAILING ADDRESS OF CORPORATION

334 East Lake Rd #301

Palm Harbor, FL 34685

(727) 403-4447

ARTICLES OF INCORPORATION

of

**MAAS BROTHERS CONSTRUCTION INC**

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

**MAAS BROTHERS CONSTRUCTION INC**

*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in the practice of construction permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue one thousand shares (1000) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Stock."

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The principal office, if known, or the mailing address of the corporation is:

NAME	<b>Maas Brothers Construction Inc</b>		
ADDRESS	<b>334 East Lake Rd #301</b>		
CITY	<b>Palm Harbor</b>	<b>FLORIDA</b>	<b>ZIP 34685</b>

The name and street address of the Initial Registered Agent of the Corporation is:

NAME	<b>Todd Maas</b>		
ADDRESS	<b>334 East Lake Rd #301</b>		
CITY	<b>Palm Harbor</b>	<b>FLORIDA</b>	<b>ZIP 34685</b>

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have 1 (one) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<b>Todd Maas</b>		
ADDRESS	<b>334 East Lake Rd #301</b>		
CITY	<b>Palm Harbor</b>	<b>FLORIDA</b>	<b>ZIP 34685</b>
NAME	_____		
ADDRESS	_____		
CITY	_____	<b>FLORIDA</b>	<b>ZIP _____</b>
NAME	_____		
ADDRESS	_____		
CITY	_____	<b>FLORIDA</b>	<b>ZIP _____</b>

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TALLAHASSEE, FLORIDA



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

**MAAS BROTHERS CONSTRUCTION INC**

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 334 East Lake Rd #301  
Palm Harbor, FL 34685

has named Todd Maas  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Todd Maas  
*(registered agent)*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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