

**Electronic Articles of Incorporation
For**

P05000136284
FILED
October 05, 2005
Sec. Of State
thampton

FISHER-MCGINNIS CONSTRUCTION AND DEVELOPMENT, 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:

FISHER-MCGINNIS CONSTRUCTION AND DEVELOPMENT, INC.

Article II

The principal place of business address:

1100 PINELLAS BAYWAY
#H4
TIERRA VERDE, FL. 33715

The mailing address of the corporation is:

1907 NORTHBROOK COURT
VISTA, CA. 92083

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:

200

Article V

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

MARK E FISHER
1100 PINELLAS BAYWAY
H4
TIERRA VERDE, FL. 33715

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

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Registered Agent Signature: MARK FISHER

Article VI

The name and address of the incorporator is:

MARK FISHER
1100 PINELLAS BAYWAY
TIERRA VERDE, FL 33715

Incorporator Signature: MARK FISHER

Article VII

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

Title: P,D
MARK E FISHER
1100 PINELLAS BAYWAY, #H4
TIERRA VERDE, FL. 33715

Title: VP,D
JOHN E MCGINNIS
1907 NORTHBROOK COURT
VISTA, CA. 92083

Article VIII

The effective date for this corporation shall be:

10/01/2005