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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**elc construcion, inc**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
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B. McKnight OCT 24 2005

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

ELLC CONSTRUCTION, INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

300 N. Dewy St  
Eustis FL 32726**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

This Corporation may engage or transaction any all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV SHARES**

The number of shares of stock is:

The Corporation is authorized to issue TwoThousand (2,000) shares of value one (U \$ 1.00) dollar by each one.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Lirio L. Obrien (President, Treasurer, )  
300 N. Dewy St, Eustis FL 32726  
Edgar Contreras (Vicepresident, Secretary)  
300 N. Dewy St, Eustis, FL 32726  
Orlando, FL 32629**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lirio L. Obrien  
300 N. Dewy St  
Eustis FL 32726**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Lirio L. Obrien  
300 N. Dewy St  
Eustis FL 32726

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

10/17/2005

Date

Signature/Incorporator

10/17/2005

Date

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