

**Electronic Articles of Incorporation
For**

P05000151927
FILED
November 15, 2005
Sec. Of State
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LETTAU 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:

LETTAU CONSTRUCTION INC.

Article II

The principal place of business address:

1902 N. PORTILLO DR.
DELTONA, FL. 32738

The mailing address of the corporation is:

1902 N. PORTILLO DR.
DELTONA, FL. 32738

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:

100 COMMON SHARES PAR VALUE \$.01

Article V

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

PETER W LETTAU
1902 N. PORTILLO DR.
DELTONA, FL. 32738

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

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Registered Agent Signature: PETER W LETTAU

Article VI

The name and address of the incorporator is:

PETER W LETTAU
1902 N. PORTILLO DR.
DELTONA, FLORIDA 32738

Incorporator Signature: PETER W LETTAU

Article VII

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

Title: P
PETER W LETTAU
1902 N. PORTILLO DR.
DELTONA, FL. 32738