

**Electronic Articles of Incorporation
For**

P05000154562
FILED
November 22, 2005
Sec. Of State
thampton

SOUTHHAMPTON GENERAL CONTRACTORS 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:

SOUTHHAMPTON GENERAL CONTRACTORS INC.

Article II

The principal place of business address:

337 RUTLEDGE AVENUE

#3

DAYTONA BEACH, FL. US 32119

The mailing address of the corporation is:

337 RUTLEDGE AVENUE

#3

DAYTONA BEACH, FL. US 32119

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:

1000

Article V

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

ANNIE MARQUEZ

2297 VANCE ROAD

DELTONA, FL. 32738

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

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Registered Agent Signature: ANNIE MARQUEZ

Article VI

The name and address of the incorporator is:

JULIO DIMA DEL LA CRUZ
337 RUTLEDGE AVENUE
#3
DELTNA F, 32119

Incorporator Signature: JULIO DIMAS DEL LA CRUZ

Article VII

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

Title: P
JULIO D DEL LA CRUZ
337 RUTLEDGE AVENUE #3
DAYTONA BEACH, FL. 32119 US

Title: VP
OSCAR R PINTO
517 SANDY OAKS BOULEVARD
ORMOND BEACH, FL. 32174 US

Article VIII

The effective date for this corporation shall be:

11/21/2005