

**Electronic Articles of Incorporation
For**

P06000001878
FILED
January 04, 2006
Sec. Of State
thampton

WALTON CONTRACTING, 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:

WALTON CONTRACTING, INC.

Article II

The principal place of business address:

PO BOX 261295
TAMPA, FL. US 33685

The mailing address of the corporation is:

PO BOX 261295
TAMPA, FL. US 33685

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 TO BE HELD AT 1.00 PAR VALUE EACH

Article V

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

CONTRACTORS REPORTING SERVICE, INC.
2001 WEST BUSCH BLVD.
SUITE A
TAMPA, FL. 33612

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

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Registered Agent Signature: ROMAN ALBANO

Article VI

The name and address of the incorporator is:

KEVIN WALTON
2807 BURTON ROAD
PLANT CITY, FL. 33565
US

Incorporator Signature: KEVIN WALTON

Article VII

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

Title: P
KEVIN L WALTON
2807 BURTON ROAD
PLANT CITY, FL. 33565 US

Title: VP
LARRY G WALTON
2807 BURTON ROAD
PLANT CITY, FL. 33565 US

Article VIII

The effective date for this corporation shall be:

01/01/2006