

**Electronic Articles of Incorporation
For**

P06000005437
FILED
January 11, 2006
Sec. Of State
thampton

VINCI 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:

VINCI CONSTRUCTION, INC

Article II

The principal place of business address:

11090 FLOCK AVE
BROOKSVILLE, FL. US 34613

The mailing address of the corporation is:

P.O. BOX 10616
BROOKSVILLE, FL. US 34603

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:

MICHAEL A VINCI
11090 FLOCK AVE
BROOKSVILLE, FL. 34613

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

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Registered Agent Signature: MICHAEL VINCI

Article VI

The name and address of the incorporator is:

MICHAEL A VINCI
11090 FLOCK AVE

BROOKSVILLE, FL 34613

Incorporator Signature: MICHAEL A VINCI

Article VII

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

Title: P/S
MICHAEL A VINCI
11090 FLOCK AVE
BROOKSVILLE, FL. 34603 US

Title: VP/T
DONNA VINCI
11090 FLOCK AVE
BROOKSVILLE, FL. 34603 US