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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

## FLORIDA PROFIT/NON PROFIT CORPORATION

## MESSINA CONSTRUCTION GROUP, INC.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE

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## ARTICLES OF INCORPORATION

TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be: **Messina Construction Group, Inc.**

**ARTICLE II PRINCIPAL OFFICE/ADDRESS**

The mailing address of business of this corporation shall be:  
**P.O. Box 222  
Crystal Beach, FL 34681**

**ARTICLE III SHARES**

The number of shares of stock this corporation is authorized to have outstanding at any one time is:  
**One-Thousand (1,000) Shares  
Common Stock**

**ARTICLE IV INITIAL REGISTERED AGENT**

The name and Florida street address of the initial registered agent are:  
**Matthew D. Messina  
5824 Siesta Lane  
Port Richey, FL 34668**

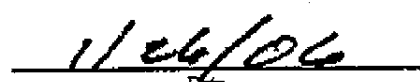
**ARTICLE V INCORPORATOR**

The name and mailing address of the incorporator to these Articles of Incorporation are:  
**Matthew D. Messina  
5824 Siesta Lane  
Port Richey, FL 34668**

**ARTICLE VI OFFICERS**

The officers of the corporation are: **Matthew D. Messina: D/P/S/T**

  
Signature/Incorporator

  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature/Registered Agent

  
Date