

**Electronic Articles of Incorporation
For**

P06000013539
FILED
January 26, 2006
Sec. Of State
thampton

MELTON CONSTRUCTION OF LADY LAKE, CORP.

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:

MELTON CONSTRUCTION OF LADY LAKE, CORP.

Article II

The principal place of business address:

385 CARRIAGE LN
LADY LAKE, FL. US 32159

The mailing address of the corporation is:

385 CARRIAGE LN
LADY LAKE, FL. US 32159

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:

10,000 SHARES COMMON

Article V

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

CHARLES D MELTON
385 CARRIAGE LN
LADY LAKE, FL. 32159

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

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Registered Agent Signature: CHARLES D. MELTON

Article VI

The name and address of the incorporator is:

ANDREW G. JESSEN
6371-4 PRESIDENTIAL CT

FORT MYERS, FL 33919

Incorporator Signature: ANDREW G. JESSEN

Article VII

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

Title: P
CHARLES D MELTON
385 CARRIAGE LN
LADY LAKE, FL. 32159

Article VIII

The effective date for this corporation shall be:

01/23/2006