

**Electronic Articles of Incorporation
For**

P06000056245
FILED
April 20, 2006
Sec. Of State
jshivers

CLIFF HOLT 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:

CLIFF HOLT CONSTRUCTION, INC.

Article II

The principal place of business address:

4861 L. ADAMS ROAD
HOLT, FL. 32564

The mailing address of the corporation is:

P O BOX 313
HOLT, FL. 32564

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN THE BUSINESS OF RENOVATION AND IMPROVEMENT OF
RESIDENTIAL AND COMMERCIAL PROPERTIES AND/OR ANY ACTIVITY
OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES
AND THE STATE OF FLORIDA.

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:

JAMES C HOLT
4861 L. ADAMS ROAD
HOLT, FL. 32564

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

P06000056245
FILED
April 20, 2006
Sec. Of State
jshivers

Registered Agent Signature: JAMES C. HOLT

Article VI

The name and address of the incorporator is:

JAMES C. HOLT
4861 L. ADAMS ROAD

HOLT, FL 32564

Incorporator Signature: JAMES C. HOLT

Article VII

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

Title: PD
JAMES C HOLT
4861 L. ADAMS ROAD
HOLT, FL. 32564

Article VIII

The effective date for this corporation shall be:

04/15/2006