

Electronic Articles of Incorporation For

**P06000056385
FILED
April 20, 2006
Sec. Of State
jshivers**

HEI 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:
HEI CONSTRUCTION, INC.

Article II

The principal place of business address:
801 GOLDCOAST DR
DELTONA, FL. US 32725

The mailing address of the corporation is:
801 GOLDCOAST DR
DELTONA, FL. US 32725

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:
1000

Article V

The name and Florida street address of the registered agent is:
RICHARD HUDSON JR
801 GOLDCOAST DR
DELTONA, FL. 32725

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

P06000056385
FILED
April 20, 2006
Sec. Of State
jshivers

Registered Agent Signature: RICHARD HUDSON JR

Article VI

The name and address of the incorporator is:

RICHARD HUDSON JR
801 GOLDCOAST DR

DELTONA FL 32725

Incorporator Signature: RICHARD HUDSON JR

Article VII

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

Title: PTSD
RICHARD HUDSON JR
801 GOLDCOAST DR
DELTONA, FL. 32725

Article VIII

The effective date for this corporation shall be:

04/20/2006