

**Electronic Articles of Incorporation
For**

P06000078304
FILED
June 07, 2006
Sec. Of State
clewis

NORTHHAVEN 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:

NORTHHAVEN CONSTRUCTION, INC.

Article II

The principal place of business address:

6622 NORTHHAVEN COURT
RIVERVIEW, FL. 33569

The mailing address of the corporation is:

6622 NORTHHAVEN COURT
RIVERVIEW, FL. 33569

Article III

The purpose for which this corporation is organized is:

CONSTRUCTION

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JUSTIN B STALKER
6622 NORTHHAVEN COURT
RIVERVIEW, FL. 33569

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

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Registered Agent Signature: JUSTIN B. STALKER

Article VI

The name and address of the incorporator is:

JUSTIN B. STALKER
6622 NORTHAVEN COURT
RIVERVIEW, FLORIDA 33569

Incorporator Signature: JUSTIN B. STALKER

Article VII

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

Title: P
JUSTIN B STALKER
6622 NORTHAVEN COURT
RIVERVIEW, FL. 33569

Title: VP
CRYSTAL M HUMPHREY-STALKER
6622 NORTHAVEN COURT
RIVERVIEW, FL. 33569

Article VIII

The effective date for this corporation shall be:

06/01/2006