

**Electronic Articles of Incorporation
For**

P06000137779
FILED
October 31, 2006
Sec. Of State
jshivers

CONCH 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:

CONCH CONSTRUCTION INC.

Article II

The principal place of business address:

201 HARBOR VIEW DR
TAVERNIER, FL. US 33070

The mailing address of the corporation is:

201 HARBOR VIEW DR
TAVERNIER, FL. US 33070

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:

2000 SHARES AT .01 PAR VALUE

Article V

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

JUSTIN SCHAFSTALL
201 HARBOR VIEW DR
TAVERNIER, FL. 33070

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

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Registered Agent Signature: JUSTIN SCHAFSTALL

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET
SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
JUSTIN SCHAFSTALL
201 HARBOR VIEW
TAVERNIER, FL. 33070 US

Title: VP/T
JUSTIN SCHAFSTALL
201 HARBOR VIEW
TAVERNIER, FL. 33070 US

Title: S
JUSTIN SCHAFSTALL
201 HARBOR VIEW
TAVERNIER, FL. 33070 US