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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Executive Construction Group, Inc.

Certificate of Status	1
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December 21, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: GC CONSTRUCTION GROUP, INC.
REF: W06000054670

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000084782 (GC CONSTRUCTION GROUP, LLC).

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Tammy Hampton
Document Specialist
New Filing Section

FAX Aud. #: H06000298646
Letter Number: 206A00072125

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Executive Construction Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Executive Construction Group, Inc.

6236 NW 82nd Avenue

Parkland, FL 33067

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert L. Poetzinger

6236 NW 82nd Avenue

Parkland, FL 33067

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Robert L. Poetzinger - President/Director
6236 NW 82nd Avenue
Parkland, FL 33067**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Robert L. Poetzinger
6236 NW 82nd Avenue
Parkland, FL 33067**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of December 2006.


Robert L. Poetzinger - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Executive Construction Group, Inc.

2. The name and address of the registered agent and office is:

Robert L. Poetzinger

Name

6236 NW 82nd Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Parkland, FL 33067

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Robert L. Poetzinger
SIGNATURE

December 18, 2006
(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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