

**Electronic Articles of Incorporation
For**

P07000000900
FILED
January 03, 2007
Sec. Of State
tburch

GOLDEN KNIGHT 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:

GOLDEN KNIGHT CONSTRUCTION, INC.

Article II

The principal place of business address:

1709 ARASH CIRCLE
PORT ORANGE, FL. US 33124

The mailing address of the corporation is:

1709 ARASH CIRCLE
PORT ORANGE, FL. US 33124

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:

JONATHAN D KEPHART
1709 ARASH CIRCLE
PORT ORANGE, FL. 33124

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

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Registered Agent Signature: JONATHAN D KEPHART

Article VI

The name and address of the incorporator is:

JONATHAN D KEPHART
1709 ARASH CIRCLE

PORT ORANGE, FL 33124

Incorporator Signature: JONATHAN D KEPHART

Article VII

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

Title: D
JONATHAN D KEPHART
1709 ARASH CIRCLE
PORT ORANGE, FL. 33124 US

Title: D
CHRISTINA SPENCER
1709 ARASH CIRCLE
PORT ORANGE, FL. 33124 US

Article VIII

The effective date for this corporation shall be:

01/01/2007