

**Electronic Articles of Incorporation
For**

**P07000013893
FILED
January 31, 2007
Sec. Of State
shawkes**

ELITE CONSTRUCTION OF SOUTH FLORIDA 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:

ELITE CONSTRUCTION OF SOUTH FLORIDA INC

Article II

The principal place of business address:

641 LAKE STREET
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

641 LAKE STREET
BOYNTON BEACH, FL. 33435

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:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL. 33435

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

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Registered Agent Signature: MICHAEL J MCGOEY

Article VI

The name and address of the incorporator is:

ANTHONY DEFALCO
641 LAKE STREET

BOYNTON BEACH FL 33435

Incorporator Signature: ANTHONY DEFALCO

Article VII

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

Title: P
ANTHONY DEFALCO
641 LAKE STREET
BOYNTON BEACH, FL. 33435

Title: VP
LEWIS FRANZESE
401 S SEAS DR 402
JUPITER, FL. 33477

Title: VP
JEFF GIBSON
641 LAKE STREET
BOYNTON BEACH, FL. 33435