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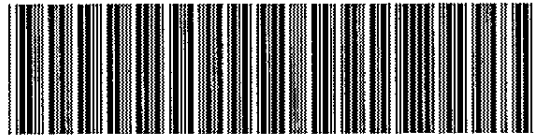
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
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February 1, 2007

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Mariano Construction, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION**  
**OF**  
**MARIANO CONSTRUCTION, INC.**

FILED  
07 FEB -1 PM 12: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation for the purpose hereinafter stated under and pursuant to the laws of the State of Florida, and in accordance with Florida Statutes, Chapter 621, does hereby declare as follows:

**ARTICLE I**

**NAME**

The name of the corporation shall be **MARIANO CONSTRUCTION, INC.**

**ARTICLE II**

**BUSINESS AND PURPOSE**

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all rights and privileges of a corporation granted by the laws of the State of Florida.

**ARTICLE III**

**STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**

**TERM OF EXISTENCE**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

## **ARTICLE V**

### **PRINCIPAL OFFICE**

The principal office or place of business of the corporation shall be located at 6759 Dickinson Terrace, Port St. Lucie, Florida, 34952, with the privilege of having its offices and branch offices at such other places within or without the State of Florida.

## **ARTICLE VI**

### **REGISTERED OFFICE AND REGISTERED AGENT**

The Registered Agent of this corporation shall be **HENRY MARIANO**, a resident of Florida, and the Registered Office of the corporation shall be 6759 Dickinson Terrace, Port St. Lucie, Florida, 34952.

## **ARTICLE VII**

### **BOARD OF DIRECTORS**

The affairs of this corporation shall be conducted by a board of not less than one and not more than seven directors.

## **ARTICLE VIII**

### **INITIAL DIRECTORS**

The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
HENRY MARIANO	6759 Dickinson Terrace Port St. Lucie, Florida 34952
LINDA MARIANO	6759 Dickinson Terrace Port St. Lucie, Florida 34952

## **ARTICLE IX**

### **INITIAL OFFICERS**

The names, offices, and street addresses of the first officers of this corporation, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

<b><u>NAME</u></b>	<b><u>OFFICE</u></b>	<b><u>ADDRESS</u></b>
HENRY MARIANO	PRESIDENT REGISTERED AGENT	6759 Dickinson Terrace Port St. Lucie, Florida 34952
LINDA MARIANO	SECRETARY TREASURER	6759 Dickinson Terrace Port St. Lucie, Florida 34952

## **ARTICLE X**

### **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Henry Mariano, 6759 Dickinson Terrace, Port St. Lucie, Florida, 34952.

## **ARTICLE XI**

### **BEGINNING OF CORPORATE EXISTENCE**

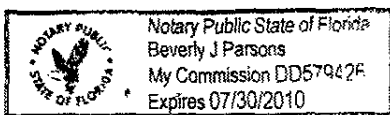
The corporate existence of this corporation shall commence at 10:00 a.m. on the day of filing of these Articles of Incorporation.

  
HENRY MARIANO  
President/Registered Agent

STATE OF FLORIDA        }  
                                      } SS:  
COUNTY OF ST. LUCIE    }

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared **HENRY MARIANO**, personally known to me and to me well known to be the incorporator of **MARIANO CONSTRUCTION, INC.**, who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal at Port St. Lucie, County of Port St. Lucie, State of Florida , on this 29<sup>th</sup> day of January, 2007.



Beverly J. Parsons  
Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:

1. **MARIANO CONSTRUCTION, INC.**, arising to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Port St. Lucie, State of Florida, has named **HENRY MARIANO**, located at 6759 Dickinson Terrace, Port St. Lucie, Florida, 34952, as its agent to accept service of process within this State.

2. Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Henry Mariano  
**HENRY MARIANO**  
Registered Agent

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07 FEB - 1 PM 12: 26  
CLERK OF STATE  
TALLAHASSEE, FLORIDA