

**Electronic Articles of Incorporation
For**

P07000015438
FILED
February 02, 2007
Sec. Of State
bmcknight

DION 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:

DION CONSTRUCTION, INC

Article II

The principal place of business address:

200 NE 3RD AVENUE
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

200 NE 3RD AVENUE
BOCA RATON, FL. US 33432

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:

100

Article V

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

PANAGIOTIS LAZARIDIS
200 NE 3RD AVENUE
BOCA RATON, FL. 33432

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

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Registered Agent Signature: PANAGIOTIS LAZARIDIS

Article VI

The name and address of the incorporator is:

PANAGIOTIS LAZARIDIS
200 NE 3RD AVENUE

BOCA RATON, FL 33432 US

Incorporator Signature: PANAGIOTIS LAZARIDIS

Article VII

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

Title: P
PANAGIOTIS LAZARIDIS
200 NE 3RD AVENUE
BOCA RATON, FL. 33432 US

Title: S
PANAGIOTIS LAZARIDIS
200 NE 3RD AVENUE
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

02/02/2007