

**Electronic Articles of Incorporation
For**

P07000017271
FILED
February 07, 2007
Sec. Of State
shawkes

C.G.S. 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:

C.G.S. CONSTRUCTION INC.

Article II

The principal place of business address:

5069 KINGSLEY ROAD
NORTH PORT, FL. US 34287

The mailing address of the corporation is:

5069 KINGSLEY ROAD
NORTH PORT, FL. US 34287

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:

1500

Article V

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

STEVEN LEONARD
5069 KINGSLEY ROAD
NORTH PORT, FL. 34287

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

P07000017271
FILED
February 07, 2007
Sec. Of State
shawkes

Registered Agent Signature: STEVEN LEONARD

Article VI

The name and address of the incorporator is:

AUDREY STINE
14027 MEMORIAL DRIVE
110
HOUSTON, TX 77079

Incorporator Signature: AUDREY STINE

Article VII

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

Title: P,D
STEVEN LEONARD
5069 KINGSLEY ROAD
NORTH PORT, FL. 34287 US