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FLORIDA PROFIT/NON PROFIT CORPORATION

TITAN CONSTRUCTION SERVICES, INC.

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FAX NO.

P. 02



February 13, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ADORNO & YOSS, P.A.

SUBJECT: TITAN CONSTRUCTION SERVICES, INC.
REF: W07000007361

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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**ARTICLES OF INCORPORATION
OF
TITAN CONTRACTORS & DEVELOPERS, INC.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: **TITAN CONTRACTORS & DEVELOPERS, INC.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 6289 West Sunrise Boulevard, Suite 256, Sunrise, FL 33313.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 100 shares of common stock, par value \$.001 per share.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

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CLERK OF COURT
TALLAHASSEE, FLORIDA

Leslie Whyte
6289 West Sunrise Boulevard, Suite 256
Sunrise, FL 33313

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially.

ARTICLE VIII
INITIAL DIRECTOR

The names and addresses of the initial Directors of this Corporation are:

Anthony O'Hara
Leslie Whyte
6289 West Sunrise Boulevard, Suite 256
Sunrise, FL 33313

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX
INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Anthony O'Hara, 6289 West Sunrise Boulevard, Suite 256, Sunrise, FL 33313.


ARTICLE X
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI
AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 13th day of February 2007.


Anthony O'Hara, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

TITAN CONTRACTORS & DEVELOPERS, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 6289 West Sunrise Boulevard, Suite 256, Sunrise, FL 33313 has named Leslie Whyte whose address is at 6289 West Sunrise Boulevard, Suite 256, Sunrise, FL 33313 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Leslie Whyte

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