

**Electronic Articles of Incorporation
For**

P07000042648
FILED
April 05, 2007
Sec. Of State
clewis

ALL MODULAR 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:

ALL MODULAR CONSTRUCTION, INC.

Article II

The principal place of business address:

2130 OVERVIEW DR
NEW PORT RICHEY, FL. 34655

The mailing address of the corporation is:

2130 OVERVIEW DR
NEW PORT RICHEY, FL. 34655

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:

MARC WERTHEIM
2130 OVERVIEW DRIVE
NEW PORT RICHEY, FL. 34655

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

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Registered Agent Signature: MARC WERTHEIM

Article VI

The name and address of the incorporator is:

MARC WERTHEIM
2130 OVERVIEW DRIVE

NEW PORT RICHEY, FLORIDA 3465

Incorporator Signature: MARC WERTHEIM

Article VII

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

Title: P
WAYNE WHITE
2658 WESTCHESTER DRIVE NORTH
CLEARWATER, FL. 33761

Title: VP
MARC B WERTHEIM
2130 OVERVIEW DRIVE
NEW PORT RICHEY, FL. 34655

Article VIII

The effective date for this corporation shall be:

04/05/2007