

**Electronic Articles of Incorporation
For**

P07000059397
FILED
May 17, 2007
Sec. Of State
sprather

HAMILTON CONSTRUCTION GROUP, 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:

HAMILTON CONSTRUCTION GROUP, INC.

Article II

The principal place of business address:

500 HARBOUR PLACE DRIVE
1401
TAMPA, FL. US 33602

The mailing address of the corporation is:

500 HARBOUR PLACE DRIVE
1401
TAMPA, FL. US 33602

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:

2000

Article V

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

CHARLES P HAMILTON JR
500 HARBOUR PLACE DRIVE
1401
TAMPA, FL. 33602

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

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Registered Agent Signature: CHARLES P HAMILTON JR

Article VI

The name and address of the incorporator is:

CHARLES P HAMILTON JR
500 HARBOUR PLACE DRIVE
1401
TAMPA, FLORIDA 33602

Incorporator Signature: CHARLES P HAMILTON JR

Article VII

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

Title: DIR
CHARLES P HAMILTON JR
500 HARBOUR PLACE DRIVE #1401
TAMPA, FL. 33602 US

Title: P
CHARLES P HAMILTON JR
500 HARBOUR PLACE DRIVE #1401
TAMPA, FL. 33602 US

Title: VP
CHARLES P HAMILTON JR
500 HARBOUR PLACE DRIVE #1401
TAMPA, FL. 33602 US

Title: SEC
CHARLES P HAMILTON JR
500 HARBOUR PLACE DRIVE #1401
TAMPA, FL. 33602 US

Title: TREA
CHARLES P HAMILTON JR
500 HARBOUR PLACE DRIVE #1401
TAMPA, FL. 33602 US

Article VIII

The effective date for this corporation shall be:

05/11/2007