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Anthony M. Nardella, Jr. Stephen C. L. Chong (Board Certified Real Estate Lawyer) C. Gene Shipley

Nicole Smith Of Counsel; Byron D. Gay 234 N. Westmonte Dr., Suite 3000 Altamonte Springs, FL 32714-3373 Telephone: 407-786-2700 Fax: 407-786-2705 www.NardellaChong.com

May 24, 2007

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re:

Ariston Construction, Inc. Our File No.: CO33 30699

Dear Sir or Madame:

Enclosed please find an original and a copy of the Articles of Incorporation for the above-referenced corporation along with our check no. The made payable to the Florida Department of State in the amount of \$70.00 in order to defray your filing fee for the Articles and Designation of Registered Agent.

<u>Please return the file stamped copy of the Articles of Incorporation to the undersigned</u> at your earliest convenience.

If you should have any questions, please feel free to contact the undersigned.

Very sincerely yours,

Anthony M. Nardella, Ja

AMN/lt Enclosure

cc: Mr. D. Tim Cordle

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ARTICLES OF INCORPORATION

FILED

OF

2007 MAY 29 PM 4: 27

ARISTON CONSTRUCTION, INC. TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is ARISTON CONSTRUCTION, INC.

ARTICLE II

The existence of the corporation shall begin immediately upon filing with the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 1202 Fairway Drive, Winter Park, FL 32792.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares with a par value of \$0.01. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1202 Fairway Drive, Winter Park, FL 32792. The initial registered agent for the Corporation at that address is D. TIM CORDLE.

ARTICLE VI

The initial board of directors shall consist of two (2) members, but the number of directors may be increased or decreased in accordance with the Bylaws of the Corporation. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

D. TIM CORDLE FELIECA A. CORDLE 1202 Fairway Drive, Winter Park, FL 32792 1202 Fairway Drive, Winter Park, FL 32792

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

D. TIM CORDLE

1202 Fairway Drive, Winter Park, FL 32792

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of May, 2007.

D. TIM CORDLE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ARISTON CONSTRUCTION, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: May , 2007

D. TIM CORDLE

CO33 30699