

**Electronic Articles of Incorporation
For**

P07000075177
FILED
June 28, 2007
Sec. Of State
ksaly

KING CONSTRUCTION USA OF S. FL 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:

KING CONSTRUCTION USA OF S. FL INC.

Article II

The principal place of business address:

10863 NW 50TH STREET
SUNRISE, FL. 33351

The mailing address of the corporation is:

301 NW 96 AVE
PEMBROKE PINES, FL. 33024

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:

1000

Article V

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

LEONARD A FORTNASH JR
301 NW 96 AVE
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: LEONARD A. FORTNASH, JR.

Article VI

The name and address of the incorporator is:

LEONARD A. FORTNASH, JR.
301 NW 96 AVE

PEMBROKE PINES, FL 33024

Incorporator Signature: LEONARD A. FORTNASH, JR.

Article VII

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

Title: DIR
LEONARD A FORTNASH JR
301 NW 96 AVE
PEMBROKE PINES, FL. 33024

Article VIII

The effective date for this corporation shall be:

07/01/2007