

**Electronic Articles of Incorporation
For**

P07000086881
FILED
August 01, 2007
Sec. Of State
jshivers

COZZI CONSTRUCTION CORPORATION

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:

COZZI CONSTRUCTION CORPORATION

Article II

The principal place of business address:

846 N COCOA BLVD. SUITE C
COCOA, FL. US 32922

The mailing address of the corporation is:

470 ARABELLA LANE
PT ST JOHN, FL. US 32927

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:

CHRISTOPHER C COZZI
470 ARABELLA LANE
PT ST JOHN, FL. 32927

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

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Registered Agent Signature: CHRISTOPHER C. COZZI

Article VI

The name and address of the incorporator is:

CHRISTOPHER C. COZZI
470 ARABELLA LANE

PT ST JOHN, FL 32927

Incorporator Signature: CHISTOPHER C. COZZI

Article VII

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

Title: P
CHRISTOPHER C COZZI
470 ARABELLA LANE
PT ST JOHN, FL. 32927 US

Title: VP
MARIAN C COZZI
470 ARABELLA LANE
PT. ST JOHN, FL. 32927 US

Article VIII

The effective date for this corporation shall be:

08/01/2007