

**Electronic Articles of Incorporation
For**

P07000097000
FILED
August 29, 2007
Sec. Of State
jshivers

DOUGLAS S. PIATT, 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:

DOUGLAS S. PIATT, INC.

Article II

The principal place of business address:

1034 NORTH US HIGHWAY 1
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

4163 SANORA LANE
ORMOND BEACH, FL. US 32174

Article III

The purpose for which this corporation is organized is:

TO CONDUCT REAL ESTATE AND CONSTRUCTION ACTIVITIES.

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:

DOUGLAS S PIATT
4163 SANORA LANE
ORMOND BEACH, FL. 32174

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

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Registered Agent Signature: DOUGLAS S. PIATT

Article VI

The name and address of the incorporator is:

DOUGLAS S. PIATT
4163 SANORA LANE

ORMOND BEACH, FL 32174

Incorporator Signature: DOUGLAS S. PIATT

Article VII

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

Title: PRES
DOUGLAS S PIATT
4163 SANORA LANE
ORMOND BEACH, FL. 32174 US

Title: SEC.
DOUGLAS S PIATT
4163 SANORA LANE
ORMOND BEACH, FL. 32174 US

Title: DIR.
DOUGLAS S PIATT
4163 SANORA LANE
ORMOND BEACH, FL. 32174 US