

Electronic Articles of Incorporation For

**P07000097495
FILED
August 30, 2007
Sec. Of State
ksaly**

A&M CONSTRUCTORS, 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:

A&M CONSTRUCTORS, INC.

Article II

The principal place of business address:

795 COMMERCE DRIVE
SUITE 13
VENICE, FL. US 34292

The mailing address of the corporation is:

795 COMMERCE DRIVE
SUITE 13
VENICE, FL. US 34292

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:

1500

Article V

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

JOSEPH ALVARO
795 COMMERCE DRIVE
SUITE 13
VENICE, FL. 34292

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

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Registered Agent Signature: JOSEPH ALVARO

Article VI

The name and address of the incorporator is:

SANDY DODSON
14027 MEMORIAL DRIVE
SUITE 110
HOUSTON, TX 77079

Incorporator Signature: SANDY DODSON

Article VII

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

Title: P
JOSEPH ALVARO
795 COMMERCE DRIVE, SUITE 13
VENICE, FL. 34292 US

Title: VP
MARIA MICHALOWSKI
795 COMMERCE DRIVE, SUITE 13
VENICE, FL. 34292 US