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To:

Division of Corporations

Fax Number : (850) 617-6381

·From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

witters nagel construciton

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ARTICLES OF INCORPORATION

WITTERS NAGEL GASTRUCTION

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

WITTERS NAGEL CONSTRUCTION, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV.

The maximum number of shares of stock that this Corporation is authorized to have -outstanding at one time-are-Fifty (50) shares at Ten (10) dollars a share.

This instrument prepared by:

Douglas W. Oesterle 9506 S Red Road Miami, Fl 33156 07 NOV 30 AH II: 45

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ARTICLE V

ARTICLE V.
The street address of the initial registered and principal office of this Corporation is:
9506 So. RED ROAD
MIAMI EORIDA 33156
. W. AAW AAV to T VV
ARTICLE VI
The name of the initial Registered Agent of this Corporation is:
Doughas W. OSSTERLE
<u>ARTICLE VII</u>
The Corporation shall have One (1) director initially. The number of directors may be
increased from time to time by the By-Laws but shall never be less than one.
ARTICLE VIII
The name and address of the initial director of this Corporation is:
BRENT NAGEL
CONTRACTOR OF THE PROPERTY OF
9506 So. RED ROAD MIAMI FEURIDA 3318
<u>ARTICLE IX</u>
The name and address of the person signing these Articles of Incorporation is:
BRENT NAGEL
9506 CO RED ROAD MIAMI FEELING 33156
TSOG CO REPLICATE MILITANI TRACIDA SEIS

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT WHOM THE PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: WITTERS NACEL CASTRUCTION THE desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

MIAMI FLORIDA 33156

SECOND: The name of the initial Registered Agent of this Corporation is:

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

Ounfinow. Oesters

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