

**Electronic Articles of Incorporation
For**

P08000002404
FILED
January 08, 2008
Sec. Of State
jshivers

TTAC CONSTRUCTION, 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:

TTAC CONSTRUCTION, INC.

Article II

The principal place of business address:

31 VIA FLORESTA DRIVE
BOCA RATON, FL. 33487

The mailing address of the corporation is:

31 VIA FLORESTA DRIVE
BOCA RATON, FL. US 33487

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:

TONI A CLARKE
31 VIA FLORESTA DRIVE
BOCA RATON, FL. 33487

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

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Registered Agent Signature: TONI CLARKE

Article VI

The name and address of the incorporator is:

WARREN J ROY
401 WEST ATLANTIC AVE
O-13
DELRAY BEACH, FL 33444

Incorporator Signature: WARREN J ROY

Article VII

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

Title: P,D
TONI A CLARKE
31 VIA FLORESTA DRIVE
BOCA RATON, FL. 33487 US

Title: T,S
TONI A CLARKE
31 VIA FLORESTA DRIVE
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

01/08/2008