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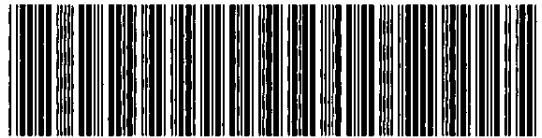
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DIVISION OF CORPORATIONS
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2/26/08

Michael D. Chiumento
Michael D. Chiumento III
Paul M. Guntharp, Jr.
Jay W. Livingston
James T. Wolverton



4 Old Kings Road North, Suite B
Palm Coast, FL 32137
Telephone: (386) 445-8900
Fax: (386) 445-6702
Website: www.palmcoastlaw.com

February 22, 2008

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: HERRERA & WATLEY CONSTRUCTION, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation concerning HERRERA & WATLEY CONSTRUCTION, INC. together with our firm's check in the amount of \$78.75 representing your filing fee. If all is in order, kindly file the Articles and return a certified copy of same to the undersigned.

Thank you for your assistance in this matter.

Sincerely,

Brenda L. Digby
Legal Assistant

bd
Enc.

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

of

HERRERA & WATLEY CONSTRUCTION, INC.

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DIVISION OF CORPORATIONS

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The undersigned incorporators of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

HERRERA & WATLEY CONSTRUCTION, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to operate a construction business; and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have

outstanding at any one time is: 100 shares of common stock with a no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The street address of the initial principal office of this corporation in the State of Florida is 1 Florida Park Drive North, Suite 105A, Palm Coast, Florida 32137 and the mailing address is P.O. Box 354690, Palm Coast, Florida 32135. The Board of Directors may, from time to time, move the principal office or mailing address to any other addresses in Florida.

ARTICLE VI. DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the stockholders. The method and procedure of selection of directors shall be as stated in the By-Laws of the Corporation.

ARTICLE VII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Edward Herrera	1680 Lambert Avenue Flagler Beach, FL 32136
Jimmie T. Watley	2738 John Bull Street Flagler Beach, FL 32136

ARTICLE VIII. INCORPORATORS

The name and post office address of each incorporator of these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Michael D. Chiumento III	4 Old Kings Road North Suite B Palm Coast, FL 32137

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be Chiumento & Guntharp, P.A., 4 Old Kings Road North, Suite B, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation. The Registered Agent and office of the Corporation may be changed by the Corporation at anytime in accordance with the provisions of Florida law.



MICHAEL D. CHIUMENTO III, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST: THAT HERRERA & WATLEY CONSTRUCTION, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1 FLORIDA PARK DRIVE NORTH, SUITE 105A, PALM COAST, FLORIDA 32137, HAS NAMED CHIUMENTO & GUNTARP, P.A., 4 OLD KINGS ROAD NORTH, SUITE B, PALM COAST, STATE OF FLORIDA, 32137 AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



MICHAEL D. CHIUMENTO III, Incorporator
DATE: 2/15/, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

CHIUMENTO & GUNTARP, P.A.

By:



MICHAEL D. CHIUMENTO III

REGISTERED AGENT

DATE: 2/15, 2008

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