

**Electronic Articles of Incorporation  
For**

P08000023487  
FILED  
March 04, 2008  
Sec. Of State  
jshivers

HOLDEN CONSTRUCTION MANAGEMENT CORP

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:

HOLDEN CONSTRUCTION MANAGEMENT CORP

**Article II**

The principal place of business address:

6452 NW 77TH COURT  
MIAMI, FL. 33166

The mailing address of the corporation is:

6452 NW 77TH COURT  
MIAMI, FL. 33166

**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:

MICHAEL HOLDEN  
6452 NW 77TH COURT  
MIAMI, FL. 33166

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

**P08000023487**  
**FILED**  
**March 04, 2008**  
**Sec. Of State**  
jshivers

Registered Agent Signature: MICHAEL HOLDEN

### **Article VI**

The name and address of the incorporator is:

MICHAEL HOLDEN  
6452 NW 77TH COURT

MIAMI, FL. 33166

Incorporator Signature: MICHAEL HOLDEN

### **Article VII**

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

Title: P,VP  
MICHAEL HOLDEN  
6452 NW 77TH COURT  
MIAMI, FL. 33166

### **Article VIII**

The effective date for this corporation shall be:

03/04/2008