

**Electronic Articles of Incorporation
For**

P08000031204
FILED
March 26, 2008
Sec. Of State
shawkes

ADELHARDT CONSTRUCTION OF FLORIDA, 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:

ADELHARDT CONSTRUCTION OF FLORIDA, INC

Article II

The principal place of business address:

C/O PEDOWITZ 7729 MANSFIELD HOLLOW RD
DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:

360 GREAT NECK ROAD
GREAT NECK, NY. US 11021

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:

200

Article V

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

JACK PEDOWITZ
7729 MANSFIELD HOLLOW ROAD
DELRAY BEACH, FL. 33446

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

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Registered Agent Signature: JACK PEDOWITZ

Article VI

The name and address of the incorporator is:

HOWARD SMOLEN
360 GREAT NECK ROAD

GREAT NECK, NEW YORK 11021

Incorporator Signature: HOWARD SMOLEN

Article VII

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

Title: P
DAVID ADELHARDT
40 FIDDLERS GREEN DRIVE
LLOYD HARBOR, NY. 11743 US

Title: S
DANIEL ZIMMON
28 ROGERS ROAD
COLD SPRING HARBOR, NY. 11724 US