

**Electronic Articles of Incorporation
For**

P08000073758
FILED
August 06, 2008
Sec. Of State
clewis

MATSON CONSTRUCTION CO., 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:

MATSON CONSTRUCTION CO., INC.

Article II

The principal place of business address:

30 OAKWOOD AVE
ROCKLEDGE, FL. US 32955

The mailing address of the corporation is:

30 OAKWOOD AVE
ROCKLEDGE, FL. US 32955

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:

DAVID H MATSON
30 OAKWOOD AVE
ROCKLEDGE, FL. 32955

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

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Registered Agent Signature: DAVID H MATSON

Article VI

The name and address of the incorporator is:

DAVID MATSON
30 OAKWOOD AVE

ROCKLEDGE, FL 32955

Incorporator Signature: DAVID MATSON

Article VII

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

Title: P
DAVID H MATSON
30 OAKWOOD AVE
ROCKLEDGE, FL. 32955 US