

**Electronic Articles of Incorporation
For**

P08000102358
FILED
November 18, 2008
Sec. Of State
jshivers

AMERON 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:

AMERON CONSTRUCTION INC.

Article II

The principal place of business address:

PO BOX 780-784
SEBASTIAN, FL. 32978

The mailing address of the corporation is:

PO BOX 780-784
SEBASTIAN, FL. 32978

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:

100

Article V

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

MITCHELL T KATZ
3111 UNIVERSITY DRIVE
7250
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: MITCHELL KATZ

Article VI

The name and address of the incorporator is:

RICK MCDONALD
PO BOX 970401

BOCA RATON, FL 33497

Incorporator Signature: RICK MCDONALD

Article VII

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

Title: P
WILLIAM T BROGNANO
PO BOX 780-874
SEBASTIAN, FL. 32978

Title: VP
RICK MCDONALD
PO BOX 970
BOCA RATON, FL. 33497

Title: VP
TODD A BROGNANO
780-874
SEBASTIAN, FL. 32978

Title: TREA
SARAH M MCDONALD
6300 STIRLING ROAD
HOLLYWOOD, FL. 33024

Article VIII

The effective date for this corporation shall be:

11/14/2008