

**Electronic Articles of Incorporation
For**

P08000110655
FILED
December 24, 2008
Sec. Of State
vingram

DIVERSIFIED RETAIL 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:

DIVERSIFIED RETAIL CONSTRUCTION INC

Article II

The principal place of business address:

10930 75TH ST
LARGO, FL. 33777

The mailing address of the corporation is:

10930 75TH ST
LARGO, FL. 33777

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:

BILL SCHOTT
7001 66TH ST N
PINELLAS PARK, FL. 33781

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

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Registered Agent Signature: BILL SCHOTT

Article VI

The name and address of the incorporator is:

GEORGE MISENHELDER
7314 SAWGRASS POINT DR

PINELLAS PARK, FL 33782

Incorporator Signature: GEORGE MISENHELDER

Article VII

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

Title: P
GEORGE MISENHELDER
7314 SAWGRASS POINT DR
PINELLAS PARK, FL. 33782

Title: VP
ROBERT BAILEY
186 LEXINGTON AVE
CRANSTON, RI. 020910

Article VIII

The effective date for this corporation shall be:

12/24/2008