

**Electronic Articles of Incorporation
For**

P09000000075
FILED
December 31, 2008
Sec. Of State
tburch

PANELIZED HOUSING GROUP LIMITED, 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:

PANELIZED HOUSING GROUP LIMITED, INC.

Article II

The principal place of business address:

3315 CERRITO COURT
NAPLES, FL. US 34109

The mailing address of the corporation is:

3315 CERRITO COURT
NAPLES, FL. US 34109

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:

200,000

Article V

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

LEONARD R KANE
3315 CERRITO COURT
NAPLES, FL. 34109

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

P09000000075
FILED
December 31, 2008
Sec. Of State
tburch

Registered Agent Signature: LEONARD R. KANE

Article VI

The name and address of the incorporator is:

LEONARD R. KANE
3315 CERRITO COURT

NAPLES, FL 34109

Incorporator Signature: LEONARD R. KANE

Article VII

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

Title: PRES
LEONARD R KANE
3315 CERRITO COURT
NAPLES, FL. 34109 US

Title: TREA
LEONARD R KANE
3315 CERRITO COURT
NAPLES, FL. 34109 US

Title: SEC.
EDWARD LYONS
5 FALCON RD.
SHARON, MA. 02067 US

Title: DIR.
LEONARD R KANE
3315 CERRITO COURT
NAPLES, FL. 34109 US