

**Electronic Articles of Incorporation
For**

P09000003331
FILED
January 12, 2009
Sec. Of State
jshivers

DIMARZO 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:

DIMARZO CONSTRUCTION, INC.

Article II

The principal place of business address:

1079 N.W. 97 AVENUE
PLANTATION, FL. 33322

The mailing address of the corporation is:

1079 N.W. 97 AVENUE
PLANTATION, FL. 33322

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. FLOORING PREPARATION AND
INSTALLATION.

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:

JOHN GOODISH
1079 N.W. 97 AVENUE
PLANTATION, FL. 33322

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

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Registered Agent Signature: JOHN GOODISH

Article VI

The name and address of the incorporator is:

JOHN GOODISH
1079 N.W. 97 AVENUE

PLANTATION, FLORIDA 33322

Incorporator Signature: JOHN GOODISH

Article VII

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

Title: P
JOHN GOODISH
1079 N.W. 97 AVENUE
PLANTATION, FL. 33322

Title: VP
PAUL BAYLESS
8081 BERMUDA POINT LANE
DAVIE, FL. 33328

Article VIII

The effective date for this corporation shall be:

01/12/2009