

**Electronic Articles of Incorporation
For**

P09000004613
FILED
January 15, 2009
Sec. Of State
jshivers

INNOVATIVE CONSTRUCTION MATERIALS CORP.

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:

INNOVATIVE CONSTRUCTION MATERIALS CORP.

Article II

The principal place of business address:

33054 SUNNY PARKE CIRCLE
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

P. O. BOX 70
YULEE, FL. 32097

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:

MATTHEW J WAITE
33054 SUNNY PARKE CIRCLE
FERNANDINA BEACH, FL. 32034

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

P09000004613
FILED
January 15, 2009
Sec. Of State
jshivers

Registered Agent Signature: MATTHEW WAITE

Article VI

The name and address of the incorporator is:

PETER KLEIN
33054 SUNNY PARKE CIRCLE

FERNANDINA BEACH, FL 32034

Incorporator Signature: PETER KLEIN

Article VII

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

Title: P
MATTHEW J WAITE
33054 SUNNY PARKE CIRCLE
FERNANDINA BEACH, FL. 32034

Title: VP
KIRI WAITE
33054 SUNNY PARKE CIRCLE
FERNANDINA BEACH, FL. 32034