

**Electronic Articles of Incorporation
For**

P09000006318
FILED
January 21, 2009
Sec. Of State
jshivers

OAK TREE BUILDING GROUP 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:

OAK TREE BUILDING GROUP CORP

Article II

The principal place of business address:

10500 SOUTH BEAR CREEK ROAD
PANAMA CITY, FL. 32404

The mailing address of the corporation is:

10500 SOUTH BEAR CREEK ROAD
PANAMA CITY, FL. 32404

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:

SANDRA J HATHAWAY
10500 SOUTH BEAR CREEK ROAD
PANAMA CITY, FL. 32404

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

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Registered Agent Signature: SANDRA J HATHAWAY

Article VI

The name and address of the incorporator is:

EDWIN E. HATHAWAY
10500 SOUTH BEAR CREEK ROAD

PANAMA CITY, FLORIDA 32404

Incorporator Signature: EDWIN E. HATHAWAY

Article VII

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

Title: P
EDWIN E HATHAWAY
10500 SOUTH BEAR CREEK ROAD
PANAMA CITY, FL. 32404

Title: S
SANDRA J HATHAWAY
10500 SOUTH BEAR CREEK ROAD
PANAMA CITY, FL. 32404