

**Electronic Articles of Incorporation
For**

P09000011422
FILED
February 05, 2009
Sec. Of State
bmcknight

HALEX 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:

HALEX CONSTRUCTION, INC

Article II

The principal place of business address:

7777 NORTH WICKHAM ROAD
SUITE 12-101
MELBOURNE, FL. 32940

The mailing address of the corporation is:

6186 INDIGO CROSSING DRIVE
ROCKLEDGE, FL. 32955

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:

MICHAEL J KNIGHT
6186 INDIGO CROSSING DRIVE
ROCKLEDGE, FL. 32955

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

P09000011422
FILED
February 05, 2009
Sec. Of State
bmcknight

Registered Agent Signature: MICHAEL J KNIGHT

Article VI

The name and address of the incorporator is:

MICHAEL J KNIGHT
7777 NORTH WICKHAM ROAD
SUITE 12-101
MELBOURNE, FL 32940

Incorporator Signature: MICHAEL KNIGHT

Article VII

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

Title: P
MICHAEL J KNIGHT
6186 INDIGO CROSSING DRIVE
ROCKLEDGE, FL. 32955

Article VIII

The effective date for this corporation shall be:

02/05/2009