

**Electronic Articles of Incorporation
For**

P09000014303
FILED
February 13, 2009
Sec. Of State
rdunlap

POWELL CONSTRUCTION GROUP 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:

POWELL CONSTRUCTION GROUP INC

Article II

The principal place of business address:

11925 SW 54 STREET
COOPER CITY, FL. US 33330

The mailing address of the corporation is:

11925 SW 54 STREET
COOPER CITY, FL. US 33330

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:

ROSS M GREENBERG
1792 BELL TOWER LANE
WESTON, FL. 33326

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

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Registered Agent Signature: ROSS M. GREENBERG

Article VI

The name and address of the incorporator is:

ROSS M. GREENBERG
1792 BELL TOWER LANE

WESTON, FL 33326

Incorporator Signature: ROSS M. GREENBERG

Article VII

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

Title: P
BRIAN A POWELL
11925 SW 54 STREET
COOPER CITY, FL. 33330 US

Title: VP
MARVIN R ARRINGTON
1617 SE 15 STREET, #106
FT. LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

02/13/2009