

**Electronic Articles of Incorporation  
For**

P09000020092  
FILED  
March 04, 2009  
Sec. Of State  
jshivers

TEX MEX 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:

TEX MEX CONSTRUCTION INC.

**Article II**

The principal place of business address:

10921 NORTH MCKINLEY  
TAMPA, FL. 33612

The mailing address of the corporation is:

2525 PONTIAC LAKE RD  
WATERFORD, MI. 48328

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PROVIDE CONSTRUCTION SERVICES  
TO CONSTRUCTION CONTRACTORS

**Article IV**

The number of shares the corporation is authorized to issue is:

1

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL J ADAMS  
6789 CALISTOGA  
PORT ORANGE, FL. 32128

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

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Registered Agent Signature: MICHAEL ADAMS

### **Article VI**

The name and address of the incorporator is:

JOSE A LOPEZ  
2525 PONTIAC LAKE RD

WATERFORD MI 48328

Incorporator Signature: JOSE A LOPEZ

### **Article VII**

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

Title: P  
BRUNO LOPEZ  
2525 PONTIAC LAKE RD  
WATERFORD, MI. 48328

Title: SEC  
MIKE ADAMS  
6789 CALISTOGA  
PORT ORANGE, FL. 32128

### **Article VIII**

The effective date for this corporation shall be:

03/02/2009