

**Electronic Articles of Incorporation
For**

P09000037480
FILED
April 27, 2009
Sec. Of State
cgolden

WHITLEY 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:

WHITLEY CONSTRUCTION GROUP, INC.

Article II

The principal place of business address:

1598 NE 104TH STREET
MIAMI SHORES, FL. US 33138

The mailing address of the corporation is:

1598 NE 104TH STREET
MIAMI SHORES, FL. US 33138

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:

1,000 SHARES AT \$1.00 PAR VALUE

Article V

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

DAVID J WHITLEY
1598 NE 104TH STREET
MIAMI SHORES, FL. 33138

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

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Registered Agent Signature: DAVID J. WHITLEY

Article VI

The name and address of the incorporator is:

RONALD G. NEIWIRTH
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

Incorporator Signature: RONALD G. NEIWIRTH

Article VII

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

Title: DPST
DAVID J WHITLEY
1598 NE 104TH STREET
MIAMI SHORES, FL. 33138 US