

**Electronic Articles of Incorporation
For**

P09000046940
FILED
May 28, 2009
Sec. Of State
jshivers

ROGER GRIFFIS CONSTRUCTION & DEVELOPMENT, 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:

ROGER GRIFFIS CONSTRUCTION & DEVELOPMENT, INC.

Article II

The principal place of business address:

15613 70TH TRAIL NORTH
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

15613 70TH TRAIL NORTH
PALM GARDENS, FL. US 33418

Article III

The purpose for which this corporation is organized is:

GENERAL CONTRACTING AND ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1500

Article V

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

ROGER GRIFFIS
15613 70TH TRAIL NORTH
PALM BEACH GARDENS, FL. 33418

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

P09000046940
FILED
May 28, 2009
Sec. Of State
jshivers

Registered Agent Signature: ROGER GRIFFIS

Article VI

The name and address of the incorporator is:

ROGER GRIFFIS
15613 70TH TRAIL NORTH

PALM BEACH GARDENS, FL 33410

Incorporator Signature: ROGER GRIFFIS

Article VII

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

Title: P
ROGER GRIFFIS
15613 70TH TRAIL NORTH
PALM BEACH GARDENS, FL. 33410 US

Title: VP
STEVEN HARVEY
15613 70TH TRAIL NORTH
PALM BEACH GARDENS, FL. 33410 US