

**Electronic Articles of Incorporation
For**

P09000050665
FILED
June 10, 2009
Sec. Of State
jshivers

O'CONNELL INDUSTRIES 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:

O'CONNELL INDUSTRIES INC

Article II

The principal place of business address:

11216 MONET WOODS ROAD
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

11216 MONET WOODS ROAD
PALM BEACH GARDENS, FL. 33410

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 PAR VALUE 1.00

Article V

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

BONNEAU ACCOUNTING SERVICES INC
1106 W INDIANTOWN ROAD
SUITE 3
JUPITER, FL. 33458

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

P09000050665
FILED
June 10, 2009
Sec. Of State
jshivers

Registered Agent Signature: RICHARD A BONNEAU CPA

Article VI

The name and address of the incorporator is:

KEVIN O'CONNELL
11216 MONET WOODS ROAD

PALM BEACH GARDENS, FLORIDA 33410

Incorporator Signature: KEVIN P O'CONNELL

Article VII

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

Title: P
KEVIN P O'CONNELL
11216 MONET WOODS ROAD
PALM BEACH GARDENS, FL. 33410

Title: VP
KIM M O'CONNELL
11216 MONET WOODS ROAD
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

06/11/2009