

**Electronic Articles of Incorporation
For**

P09000063899
FILED
July 28, 2009
Sec. Of State
tburch

RIAN 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:

RIAN CONSTRUCTION GROUP, INC.

Article II

The principal place of business address:

5282 GENESEE PARKWAY
BOKEELIA, FL. US 33922

The mailing address of the corporation is:

5282 GENESEE PARKWAY
BOKEELIA, FL. US 33922

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:

1000 COMMON STOCK AT 10 CENTS PAR VALUE

Article V

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL. 33618

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

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Registered Agent Signature: NICKOLAS J. SPRADLIN, ESQ. CEO

Article VI

The name and address of the incorporator is:

NICKOLAS J. SPRADLIN
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FLORIDA 33618

Incorporator Signature: NICKOLAS J. SPRADLIN

Article VII

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

Title: DPT
RONALD B MEYER
5282 GENESEE PARKWAY
BOKEELIA, FL. 33922 US

Title: DS
MARGARET J MEYER
5282 GENESEE PARKWAY
BOKEELIA, FL. 33922 US