

**Electronic Articles of Incorporation
For**

P09000073437
FILED
September 01, 2009
Sec. Of State
tburch

BEECH WOOD 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:

BEECH WOOD CONSTRUCTION, INC.

Article II

The principal place of business address:

10 EVERGREEN DR.
LAKE PARK, FL. 33403

The mailing address of the corporation is:

10 EVERGREEN DR.
LAKE PARK, FL. 33403

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

Article V

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

MICHAEL LEONE
10 EVERGREEN DR.
LAKE PARK, FL. 33403

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

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Registered Agent Signature: MICHAEL LEONE

Article VI

The name and address of the incorporator is:

MICHAEL LEONE
10 EVERGREEN DR.

LAKE PARK, FL 33403

Incorporator Signature: MICHAEL LEONE

Article VII

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

Title: PRES
MICHAEL L LEONE
10 EVERGREEN DR.
LAKE PARK, FL. 33403

Title: VP
DIANA BARBONI
10 EVERGREEN DR.
LAKE PARK, FL. 33403

Title: SEC
DIANA BARBONI
10 EVERGREEN DR.
LAKE PARK, FL. 33403

Title: TREA
CHAD CLASBY
3865 FLORIDA BLVD.
PALM BEACH GARDENS, FL. 33403