

**Electronic Articles of Incorporation
For**

P09000101106
FILED
December 17, 2009
Sec. Of State
tburch

RIVER GROVE ENTERPRISES 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:

RIVER GROVE ENTERPRISES CONSTRUCTION INC

Article II

The principal place of business address:

9130 CENTRAL AVENUE
MICCO, FL. 32976

The mailing address of the corporation is:

9130 CENTRAL AVENUE
MICCO, FL. 32976

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

Article V

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

RICHARD BASS
606 NW 358TH BLVD
OKEECHOBEE, FL. 34972

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

P09000101106
FILED
December 17, 2009
Sec. Of State
tburch

Registered Agent Signature: RICHARD BASS

Article VI

The name and address of the incorporator is:

MICHAEL D DOUGLAS
9130 CENTRAL AVENUE

MICCO FL 32976

Incorporator Signature: MICHAEL D DOUGLAS

Article VII

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

Title: P
MICHAEL D DOUGLAS
3190 CENTRAL AVENUE
MICCO, FL. 32976

Title: VP
RYAN L DOUGLAS
3720 FOOSHE AVENUE
MICCO, FL. 32976

Title: SEC
SANDRA J DOUGLAS
3190 CENTRAL AVENUE
MICCO, FL. 32976

Title: TRES
DUKE K DOUGLAS
624 DOLPHIN CIRCLE
BAREFOOT BAY, FL. 32976

Article VIII

The effective date for this corporation shall be:

01/01/2010