

**Electronic Articles of Incorporation
For**

P10000010799
FILED
February 04, 2010
Sec. Of State
tburch

H & M #1 SONS, 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:

H & M #1 SONS, INC

Article II

The principal place of business address:

2060 SW DOVETAIL TERRACE
PALM CITY, FL. 34990

The mailing address of the corporation is:

2060 SW DOVETAIL TERRACE
PALM CITY, FL. 34990

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:

HAROLD POULSEN
2060 SW DOVETAIL TERRACE
PALM CITY, FL. 34990

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

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Registered Agent Signature: HAROLD POULSEN

Article VI

The name and address of the incorporator is:

HAROLD POULSEN
2060 SW DOVETAIL TERRACE

PALM CITY FL 34990

Incorporator Signature: HAROLD POULSEN

Article VII

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

Title: P
HAROLD POULSEN
2060 SW DOVETAIL TERRACE
PALM CITY, FL. 34990

Title: VP
MORGAN POULSEN
2060 SW DOVETAIL TERRACE
PALM CITY, FL. 34990