

**Electronic Articles of Incorporation
For**

P10000043967
FILED
May 21, 2010
Sec. Of State
tburch

FLAT RIVER 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:

FLAT RIVER CONSTRUCTION INC.

Article II

The principal place of business address:

801 NE. 39TH ST.
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:

801 NE. 39TH ST.
OAKLAND PARK, FL. 33334

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:

10000

Article V

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

MATT J CUMINGS
801 NE. 39TH ST.
OAKLAND PARK, FL. 33334

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

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Registered Agent Signature: MATT CUMINGS

Article VI

The name and address of the incorporator is:

MATT CUMINGS
801 NE. 39TH ST.

OAKLAND PARK, FL 33334

Incorporator Signature: MATT CUMINGS

Article VII

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

Title: P
MATT J CUMINGS
801 NE.39TH ST.
OAKLAND PARK, FL. 33334

Title: VP
KEVIN S GALLANT
801 NE 39TH ST.
OAKLAND PARK, FL. 33334