

**Electronic Articles of Incorporation
For**

P11000012039
FILED
February 03, 2011
Sec. Of State
jahickman

DFI MECHANICAL & 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:

DFI MECHANICAL & CONSTRUCTION, INC

Article II

The principal place of business address:

7404 ISLANDER LN
HUDSON, FL. US 34667

The mailing address of the corporation is:

PO BOX 5364
HUDSON, FL. US 34674

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 TO BE HELD AT \$1.00 PAR VALUE EACH

Article V

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

GLEND A F TIPTON
7404 ISLANDER LN
HUDSON, FL. 34667

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

Registered Agent Signature: GLEND A F TIPTON

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Article VI

The name and address of the incorporator is:

CONTRACTORS REPORTING SERVICES INC
13795 N NEBRASKA AVE

TAMPA, FL 33613

Electronic Signature of Incorporator: BILL MOORE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GLENDA F TIPTON
7404 ISLANDER LN
HUDSON, FL. 34677 US

Title: VP
GARY D TIPTON
7404 ISLANDER LN
HUDSON, FL. 34677 US