

**Electronic Articles of Incorporation
For**

P11000015156
FILED
February 11, 2011
Sec. Of State
jshivers

CHAO CONSTRUCTION COMPANY

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:

CHAO CONSTRUCTION COMPANY

Article II

The principal place of business address:

120 WAYWOODS TRAIL
HAWTHORNE, FL. US 32640

The mailing address of the corporation is:

120 WAYWOODS TRAIL
HAWTHORNE, FL. US 32640

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:

PAUL D NEWELL
260A S. LAWRENCE BLVD.
SUITE 201
KEYSTONE HEIGHTS, FL. 32656

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

Registered Agent Signature: PAUL D. NEWELL

Article VI

The name and address of the incorporator is:

RANDAL S. CHAO
120 WAYWOODS TRAIL

HAWTHORNE, FL 32640

Electronic Signature of Incorporator: RANDAL S. CHAO

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
RANDAL S CHAO
120 WAYWOODS TRAIL
HAWTHORNE, FL. 32640 US

Title: S/T
CHERESE L CHAO
120 WAYWOODS TRAIL
HAWTHORNE, FL. 32640 US