

**Electronic Articles of Incorporation
For**

P11000016779
FILED
February 16, 2011
Sec. Of State
rdunlap

MIMARO 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:

MIMARO CONSTRUCTION, INC.

Article II

The principal place of business address:

2888 NW 24TH CT.
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2888 NW 24TH CT.
BOCA RATON, FL. 33431

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:

1000

Article V

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

MATTHEW M ROTH
2888 NW 24TH CT.
BOCA RATON, FL. 33431

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

Registered Agent Signature: MATTHEW ROTH

Article VI

The name and address of the incorporator is:

MATTHEW ROTH
2888 NW 24TH CT.

BOCA RATON, FL 33431

Electronic Signature of Incorporator: MATTHEW ROTH

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
MICHAEL ROTH
2888 NW 24TH CT.
BOCA RATON, FL. 33431

Title: VP
MATTHEW M ROTH
2888 NW 24TH CT.
BOCA RATON, FL. 33431

Title: SEC
MICHELLE J BROWN
10325 SLEEPY BROOK WAY
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

02/17/2011