

**Electronic Articles of Incorporation
For**

P11000054454
FILED
June 10, 2011
Sec. Of State
tchang

COX CONSTRUCTION GROUP 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:

COX CONSTRUCTION GROUP INC.

Article II

The principal place of business address:

2140 N.W. 61 ST.
MIAMI, FL. 33142

The mailing address of the corporation is:

P.O. BOX 607628
ORLANDO, FL. 32860

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:

W. CLINTON POPE
2414 GREENLEAF DRIVE
ORLANDO, FL. 32810

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

Registered Agent Signature: W. CLINTON POPE

Article VI

The name and address of the incorporator is:

W. CLINTON POPE
P. O. BOX 607628

ORLANDO, FL. 32860

Electronic Signature of Incorporator: W. CLINTON POPE

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
W. CLINTON POPE
2414 GREENLEAF DRIVE
ORLANDO, FL. 32810

Title: VP
HOMER G COX
2140 N.W. 61 ST.
MIAMI, FL. 33142

Title: DIR
GENNETT SMITH-COX
141 N.E. 211 ST.
MIAMI, FL. 33179

Title: T
W. CLINTON POPE
2414 GREENLEAF DRIVE
ORLANDO, FL. 32810

Article VIII

The effective date for this corporation shall be:

06/08/2011