

**Electronic Articles of Incorporation
For**

P11000082879
FILED
September 21, 2011
Sec. Of State
jshivers

O'LEARY CONSTRUCTION & CONSULTING, 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:

O'LEARY CONSTRUCTION & CONSULTING, INC

Article II

The principal place of business address:

36808 JEFFERSON AVE
DADE CITY, FL. US 33523

The mailing address of the corporation is:

PO BOX 2187
DADE CITY, FL. US 33526

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:

LIAM T O'LEARY
38606 JEFFERSON AVE
DADE CITY, FL. 33523

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

Registered Agent Signature: LIAM T O'LEARY

Article VI

The name and address of the incorporator is:

LIAM T O'LEARY
38606 JEFFERSON AVE

DADE CITY, FL 33523

Electronic Signature of Incorporator: LIAM T O'LEARY

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
LIAM T O'LEARY
38606 JEFFERSON AVE
DADE CITY, FL. 33523

Title: SEC
KRISTINE M O'LEARY
38606 JEFFERSON AVE
DADE CITY, FL. 33523 US

Article VIII

The effective date for this corporation shall be:

09/21/2011