

**Electronic Articles of Incorporation
For**

P11000097584
FILED
November 09, 2011
Sec. Of State
psmith

TRILLIUM 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:

TRILLIUM CONSTRUCTION INC.

Article II

The principal place of business address:

1450 KINETIC ROAD
SUITE B
LAKE PARK, FL. 33403

The mailing address of the corporation is:

1450 KINETIC ROAD
SUITE B
LAKE PARK, FL. 33403

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:

1,000

Article V

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

JACLYNN E MCNEVIN
1450 KINETIC ROAD
SUITE B
LAKE PARK, FL. 33403

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

Registered Agent Signature: JACLYNN MCNEVIN

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Article VI

The name and address of the incorporator is:

VAN C. WILLIAMS
1450 KINETIC ROAD
SUITE B
LAKE PARK, FL 33403

Electronic Signature of Incorporator: VAN C. WILLIAMS

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: DIR
VAN C WILLIAMS
1450 KINETIC ROAD
LAKE PARK, FL. 33403

Title: DIR
THOMAS J CARRICK
1450 KINETIC ROAD
LAKE PARK, FL. 33403

Article VIII

The effective date for this corporation shall be:

11/09/2011