

**Electronic Articles of Incorporation
For**

P12000015678
FILED
February 15, 2012
Sec. Of State
jshivers

QUEEN CONCH 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:

QUEEN CONCH CONSTRUCTION COMPANY

Article II

The principal place of business address:

3980 OVERSEAS HIGHWAY
MARATHON, FL. 33050

The mailing address of the corporation is:

3980 OVERSEAS HIGHWAY
MARATHON, FL. 33050

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:

50000

Article V

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

CHRISTOPHER B. WALDERA, P.A.
11300 OVERSEAS HIGHWAY
SUITE 1
MARATHON, FL. 33050

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

Registered Agent Signature: CHRISTOPHER B. WALDERA, PRESIDENT

Article VI

The name and address of the incorporator is:

CHRISTOPHER B. WALDERA
11300 OVERSEAS HIGHWAY
SUITE 1
MARATHON, FLORIDA 33050

Electronic Signature of Incorporator: CHRISTOPHER B. WALDERA

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: PD
SHAWNABEL MASSARO
3980 OVERSEAS HIGHWAY
MARATHON, FL. 33050

Title: VPDS
JAMES N MASSARO JR.
3980 OVERSEAS HIGHWAY
MARATHON, FL. 33050

Title: VP
BRIAN BARNES
3980 OVERSEAS HIGHWAY
MARATHON, FL. 33050