

**Electronic Articles of Incorporation
For**

P12000078716
FILED
September 17, 2012
Sec. Of State
tchang

TIE BEAM 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:

TIE BEAM CONSTRUCTION, INC.

Article II

The principal place of business address:

4370 GOEBLE ROAD
FORT MYERS, FL. 33905

The mailing address of the corporation is:

PO BOX 2793
FORT MYERS, FL. 33901

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 @ \$1.00 PAR VALUE

Article V

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

JOSEPH L RUMMANS
4370 GOEBLE ROAD
FORT MYERS, FL. 33905

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

Registered Agent Signature: JOSEPH L. RUMMANS

Article VI

The name and address of the incorporator is:

JOSEPH L RUMMANS
4370 GOEBLE ROAD

FORT MYERS, FL 33905

Electronic Signature of Incorporator: JOSEPH L RUMMANS

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
JOSEPH L RUMMANS
4370 GOEBLE ROAD
FORT MYERS, FL. 33905 US

Title: VP
DENICE M RUMMANS
4370 GOEBLE ROAD
FORT MYERS, FL. 33905 US

Title: SEC
DENICE M RUMMANS
4370 GOEBLE ROAD
FORT MYERS, FL. 33905 US

Title: TREA
DENICE M RUMMANS
4370 GOEBLE ROAD
FORT MYERS, FL. 33905 US

Article VIII

The effective date for this corporation shall be:

10/01/2012