

**Electronic Articles of Incorporation
For**

P12000099510
FILED
December 05, 2012
Sec. Of State
jahickman

OCTAGON 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:

OCTAGON CONSTRUCTION GROUP INC.

Article II

The principal place of business address:

26-20 N AUSTRALIAN AVENUE
100S
WEST PALM BEACH, FL. US 33407

The mailing address of the corporation is:

26-20 N AUSTRALIAN AVENUE
100S
WEST PALM BEACH, FL. US 33407

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:

1000

Article V

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

ROBERT W SLATER
214 BRAZILIAN AVENUE
260
PALM BEACH, FL. 33480

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

Registered Agent Signature: ROBERT W SLATER

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Article VI

The name and address of the incorporator is:

ROBERT W SLATER
214 BRAZILIAN AVENUE
260
PALM BEACH, FL 33480

Electronic Signature of Incorporator: ROBERT W SLATER

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: D
JAN HOBAN
26-20 N AUSTRALIAN AVENUE 100S
WEST PALM BEACH, FL. 33407 US

Title: D
SEAMUS HOBAN
26-20 N AUSTRALIAN AVENUE 100S
WEST PALM BEACH, FL. 33407 US