

**Electronic Articles of Incorporation
For**

P13000059183
FILED
July 15, 2013
Sec. Of State
psmith

THE SHAW 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:

THE SHAW CONSTRUCTION GROUP INC

Article II

The principal place of business address:

1837 PLEASANT VIEW DR
JACKSONVILLE, FL. US 32225

The mailing address of the corporation is:

1837 PLEASANT VIEW DR
JACKSONVILLE, FL. US 32225

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:

MBS INC
10010 SKINNER LAKE DR STE 1014
JACKSONVILLE, FL. 32246

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

Registered Agent Signature: MONICA B CAPULLA

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Article VI

The name and address of the incorporator is:

STEVE BURNS
1837 PLEASANTVIEW DR

JACKSONVILLE, FL 32225

Electronic Signature of Incorporator: STEVE BURNS

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: PSD
STEVE BURNS
1837 PLEASANTVIEW DR
JACKSONVILLE, FL. 32225 US

Article VIII

The effective date for this corporation shall be:

07/12/2013