

Electronic Articles of Incorporation For

**P14000047949
FILED
May 30, 2014
Sec. Of State
msolomon**

DON-MYR HOLDINGS, 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:

DON-MYR HOLDINGS, INC.

Article II

The principal place of business address:

C/O 7011 NORTH ATLANTIC AVENUE
SUITE 103
CAPE CANAVERAL, FL. US 32920

The mailing address of the corporation is:

C/O 7011 NORTH ATLANTIC AVENUE
SUITE 103
CAPE CANAVERAL, FL. US 32920

Article III

The purpose for which this corporation is organized is:

INVESTMENT HOLDING COMPANY

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

MICHAEL OLYNYK
C/O 7011 NORTH ATLANTIC AVENUE
SUITE 103
CAPE CANAVERAL, FL. 32920

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

Registered Agent Signature: MICHAEL OLYNYK

Article VI

The name and address of the incorporator is:

M.OLYNYK
7011 NORTH ATLANTIC AVE
#103
CAPE CANAVERAL FL, 32920

Electronic Signature of Incorporator: M.OLYNYK

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
DONNA THOMAS
5797 GANT CRESCENT
MISSISSAUGA, ON. 99999 US

Title: STD
MYRTLE HILL
1794 SILVER MAPLE DRIVE
PICKERING, ON. 99999 US

Article VIII

The effective date for this corporation shall be:

05/29/2014