Electronic Articles of Incorporation
For

RYAN AND SONS 5 STAR 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:

RYAN AND SONS 5 STAR CONSTRUCTION INC.

Article II

The principal place of business address:

5268 DUNCAN RD.
PUNTA GORDA, FL. US 33982

The mailing address of the corporation is:

5268 DUNCAN RD.
PUNTA GORDA, FL. US 33982

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:

1500

Article V

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

JAMES RYAN
5268 DUNCAN RD
STE 220
PUNTA GORDA, FL. 33982

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

Registered Agent Signature: JAMES RYAN

Article VI

The name and address of the incorporator is:

MARSHA SIHA
17350 STATE HWY 249
STE 220
HOUSTON, TX 77064

Electronic Signature of Incorporator: MARSHA SIHA

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: DIR
JAMES RYAN
5268 DUNCAN RD
PUNTA GORDA, FL. 33982 US

Title: DIR
NECOLE RYAN
38885 WASHINGTON LOOP RD
PUNTA GORDA, FL. 33982 US

Title: DIR
JAMES RYAN JR
38885 WASHINGTON LOOP RD
PUNTA GORDA, FL. 33982 US

Title: DIR
JOSHUA RYAN
38885 WASHINGTON LOOP RD
PUNTA GORDA, FL. 33982 US