41820 **CORPORATION**

P.O. Box 5828 Tallahassee, FL 32314 Account No.: 072100000032 (800) 342-8086 (Requestor's Name) Reference : 1201 Hays Street Authorization: (Address) 222-9171 Tallahassee, FL 32301 Cost Limit : \$ (City, State, Zip) CIS Contact: Andrea Mabry OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. M+L Construction Group, Inc. (Document | 174424--4 –α5./12/97--Ω10.28**.**÷-ΩΗΘ (Comoration Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Mail out Will wait Certificate of Status Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability 97 HAY 12 POINT TO Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION : Annual Report Foreign Fictitious Name Umited Partnership Name Reservation Reinstatement

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Trademark

Other

Examined's Initials

ARTICLES OF INCORPORATION

SILED DESCRIPTIONS

OF

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M & L CONSTRUCTION GROUP, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

<u>Name</u>

The name of the Corporation shall be M & L Construction Group, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 240 West Seventh Street, Chuluota 32766, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 240 West Seventh Street, Chuluota, Florida 32766. The initial registered agent of the Corporation at the registered office shall be Mark A. Bessette.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of two (2) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

Name	Address

Mark A. Bessette	240 West Seventh Street Chuluota, Florida 32766
Louis M. DeVries	240 West Seventh Street Chuluota, Florida 32766

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

Name Address

Mark A. Bessette 240 West Seventh Street Chuluota, Florida 32766

Executed this 9th day of May, 1997.

Mark A. Bessette, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Mark A. Bessette, Registered Agent

Date: May 9 1997

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