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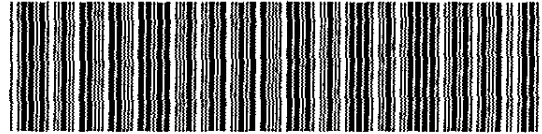
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 APR 29 PM 1:54

LISA R. PATTEN, P.A.
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6240 Donegal Drive
Orlando, Florida 32819

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lawoffice@patten.org

April 26, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: BOTELHO CONSTRUCTION, INC.

Dear Sirs/Madams:

Enclosed are an original and one (1) copy of the articles of incorporation for Botelho Construction, Inc., which replaces the original filing I sent you last month for E.B. Construction, Inc. Also enclosed is a copy of your letter returning to me the filing for E.B. Construction.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 31, 2004

LISA R. PATTEN, P.A.
6240 DONEGAL DRIVE
ORLANDO, FL 32819

SUBJECT: E.B. CONSTRUCTION, INC.
Ref. Number: W04000012640

RECEIVED
04 APR 29 AM 11:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for E.B. CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is **not acceptable**.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 504A00021219

ARTICLES OF INCORPORATION

FOR

BOTELHO CONSTRUCTION, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 29 PM 1:54

Article I

Name of Corporation

The name of the corporation shall be **BOTELHO CONSTRUCTION, INC.**

Article II

Principal Office

The principal place of business for the corporation is 220 W. Embassy Drive,
Deltona, Florida 32725.

Article III

Purpose of Corporation

The purpose for which the corporation is organized is residential and commercial
construction and remodeling.

Article IV

Shares of the Corporation

The number of shares of stock is one thousand (1,000).

Article V

Initial Officers and Directors

The initial directors of the corporation are as follows:

- (a) Eric Botelho
Director
220 W. Embassy Drive
Deltona, FL 32725

Article VI

Registered Agent

The name and Florida street address for the registered agent is as follows:

Lisa R. Patten
Lisa R. Patten, P.A.
6240 Donegal Drive
Orlando, Florida 32819

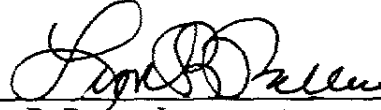
Article VII

Incorporator for Corporation

The name and address of the incorporator is as follows:

Lisa R. Patten
6240 Donegal Drive
Orlando, Florida 32819

Signed and submitted this 26th day of April, 2004.



Lisa R. Patten, Incorporator

Having been named as the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent to act in this capacity.

Dated this 26th day of April, 2004.



Lisa R. Patten, Esq.
Lisa R. Patten, P.A.
6240 Donegal Drive, Orlando, FL 32819

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TALLAHASSEE, FLORIDA
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