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04 MAY -3 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05/03/04

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Mariano's Carpentry Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EIN: 20-1041553.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Alan Stein  
Name (Printed or typed)

3930 SR 64E  
Address

Bradenton, FL 34208  
City, State & Zip

941-749-5364  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**FOR**

4/28/04

**MARIANO'S CARPENTRY, INC.**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAY - 3 PM 4: 13

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ARTICLE I - NAME

The name of the corporation shall be:

**MARIANO'S CARPENTRY, INC.**

ARTICLE II - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be:

**1122 15<sup>th</sup> ST W APT. E  
BRADENTON, FL 34205**

ARTICLE III - SHARES

The number of outstanding shares that this corporation is authorized to have outstanding at any one time is:

**1,000**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MARIANO RODRIGUEZ  
1122 15<sup>TH</sup> ST W APT. E  
BRADENTON, FL 34205**

ARTICLE V - INCORPORATOR(S)

The name(s) an street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

**ALAN M STEIN  
3930 SR 64 E  
BRADENTON, FL 34208**

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

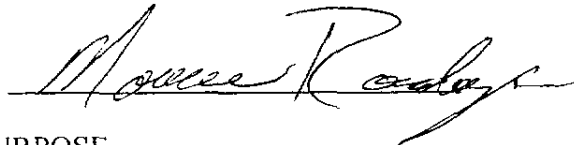
1. The name of the corporation is:

**MARIANO'S CARPENTRY, INC**

2. The name and address of the registered agent and office is:

**MARIANO RODRIGUEZ**  
**122 15<sup>TH</sup> ST W APT. E**  
**BRADENTON, FL 34205**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

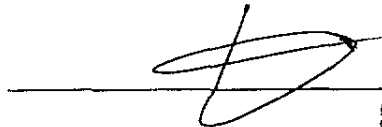


ARTICLE VI - PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

ARTICLE VII - EFFECTIVE DATE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 28th day of April 2004.



ARTICLE VIII - DIRECTORS OF CORPORATION

President - MARIANO RODRIGUEZ

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04 MAY - 3 PM 4: 13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA