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COVER LETTER

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

SUBJECT: ABC AMERICAN BUILDING CONSTRUCTION, CORP.					
-	(PROPOSED CORPORA ginal and one (1) copy of the arti	TE NAME – <u>Must Incl</u>			
S70.00 Filing Fee	X \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status		
FROM:	ERAICY ORTEGA Name	(Printed or typed)			
7154 WEST 2ND LANE					
	HIALEAH, FL 33014	Address , State & Zip			
	786-487-7986				
Daytime Telephone number					

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ABC AMERICAN BUILDING CONSTRUCTION, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7154 WEST 2ND LANE HIALEAH, FLORIDA 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES OF STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ERAICY ORTEGA (PRESIDENT)

7154 W. 2ND LANE

HIALEAH, FL 33014

YIPSY L CASANOVA (VICE-PRESIDENT)

7154 W. 2ND LANE

HIALEAH, FL 33014

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ERAICY ORTEGA 7154 W. 2ND LANE HIALEAH, FL 33014

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

ERAICY ORTEGA 7154 W. 2ND LANE HIALEAH, FL 33014

Having been named as 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 and agree to act in this capacity

ERAICY ORTEGA	01/10/2006
Signature/Registered Agent	Date
ERAICY ORTEGA	01/10/2006
Signature/Incorporator	Date