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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C/S.4-10

TRANSMITTAL LETTER

April 5, 2006

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

SUBJECT: CULLUS CONSTRUCTION, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee & one Certified Copy.

FROM:

Mary Belhouchat
3934 Tropicair Boulevard
North Port, FL 34286-7118
Tel. 941.240.6687 – Fax 941.240.6688

ENCLOSED: - Original Articles of Incorporation.
- Copy of the Articles
- Check

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

Cullus Construction, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/ mailing address is:
1271 Ponderosa Road
Venice, FL 34293

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:
Residential and commercial general framing, carpentry,
roofing and concrete paving.

ARTICLE IV - SHARES

The number of shares of stock that this corporation shall have is:
5000 shares.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

Principal Officers names, address and specific title:

Rigoberto Vera Dolores, President
4035 Cochise Terrace
Sarasota, FL 34233

David Borer, Vice President
1271 Ponderosa Road
Venice, FL 34293

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ARTICLE VI - REGISTERED AGENT

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

Mary Belhouchat
3934 Tropicaine Boulevard
North Port. FL 34286-7118

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

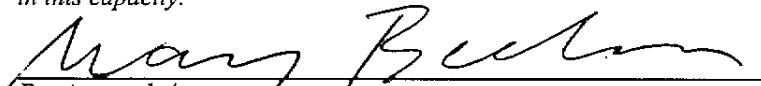
Rigoberto Vera Dolores, President
4035 Cochise Terrace
Sarasota, FL 34233

ARTICLE VIII - EFFECTIVE DATE

The effective date shall be:

April 15, 2006


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.



Registered Agent

04/05/2006

Date



Incorporator

04/05/2006

Date

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