

P0600009/237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

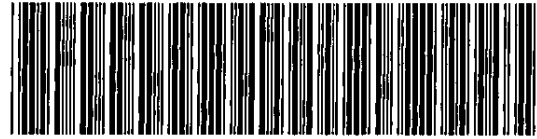
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/11/06--01002--013 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 11 PM 3:42

MS

COVER LETTER

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

SUBJECT: Denis DeFeo, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: RICHARD ALTSHULER, ATTORNEY AT LAW
Name (Printed or typed)

3100 JEFFERSON STREET
Address

MIAMI, FL. 33133
City, State & Zip

305 858 2477
Daytime Telephone number

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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:

Denis DeFeo, Inc..

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

22501 SW 127 Avenue
Miami, Florida 33170

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Residential Construction

ARTICLE IV SHARES

100 shares of common stock having a par value of Ten Dollars (\$10.00) per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Initial officer: Denis DeFeo, 22501 SW 127 Avenue, Miami, Florida 33170

Initial director: Denis DeFeo, 22501 SW 127 Avenue, Miami, Florida 33170

ARTICLE VI REGISTERED AGENT

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

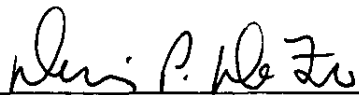
Denis DeFeo, 22501 SW 127 Avenue, Miami, Florida 33170

ARTICLE VII INCORPORATOR

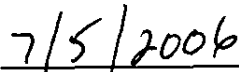
The name and address of the incorporator is:

Denis DeFeo, 22501 SW 127 Avenue, Miami, Florida 33170

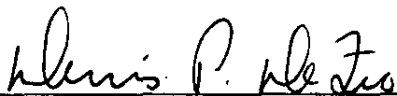
.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



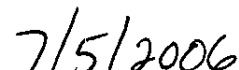
Signature/Registered Agent Denis DeFeo



Date



Signature/Incorporator Denis DeFeo



Date