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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 MAR 29 AM 10: 26

RECEIVED

RN
3/29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR 29 AM 10: 28

FILED

COVER LETTER

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

SUBJECT: Veleta Construction
(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

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Jose M. Veleta Beltran
Name (Printed or typed)

1408 Lake Bradford RD
Address

Tallahassee, FL 32304
City, State & Zip

850-766-0915
Daytime Telephone number

Joseveleta@hotmail.com
E-mail address: (to be used for future annual report notification)

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:

Veleta Construction, INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1408 Lake Bradford RD
Tall, FL 32304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jose Veleta - P
Rene Veleta - VP

ARTICLE VI REGISTERED AGENT

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

Jose Veleta
1408 Lake Bradford RD
Tall, FL 32304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose Veleta
1408 Lake Bradford RD
Tall, FL 32304

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Jose Veleta

Signature/Registered Agent

29/03/10
Date

Rene Veleta

Signature/Incorporator

29/03/10
Date