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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/3/03 MR

TRANSMITTAL LETTER

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

SUBJECT: Aust	in Lopez Construction, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00	□ \$78.75	\$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
J	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of
		ADDITIONAL CO	Status PPY REQUIRED
FROM: A	gustin Lopez		
	Name	(Printed or typed)	
	329 1st Street, N.W.		
•		Address	
	Ruskin, FL 33570		
•	City	, State & Zip	
	813-267-5822		
•	Daytime	Telephone number	
•			

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

ARTICI	ES OF	INCOR	PORA	TION
*****			_ V;	

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

ARTICLE I NAME

The name of the corporation shall be:

Austin Lopez Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

329 1st Street, N.W., Ruskin, FL 33570

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct any lawful business for profit.

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Agustin Lopez 329 1st Street, N.W. Ruskin, FL 33570

ARTICLE VI REGISTERED AGENT

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

Agustin Lopez 329 1st Street, N.W. Ruskin, FL 33570

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Agustin Lopez 329 1st Street, N.W. Ruskin, FL 33570

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

Aqustin Lopez	11-21-03
Signature/Registered Agent Agustin Lopez	Date
Agustin Lopez	11-21-03
Signature/Incorporator Agustia Copez	Date

SECRETARY OF STATE