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Transmittal Letter

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

Subject: Cross & Cross Construction Corporation

(Proposed corporate name – must include suffix)

Enclosed are an original and one copy of the "Articles of Incorporation" and a check for:



\$70.00
Filing Fee



\$78.75
Filing Fee and Certificate Status

600003385406--2
-09/07/00--01063--002
*****78.75 *****78.75

From: Carlos Cruz

Name (Printed and typed)

5100 West Commercial Blvd. Suite # 5

Address

Tamarac, Florida 33319

City, State and ZIP

305-595-7104

Daytime Telephone Number

Note: Please provide the original and one copy of the "Articles of Incorporation".

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00 SEP -7 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cross & Cross Construction Corporation

Articles of Incorporation

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

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I: Name

The Name of the corporation shall be:

Cross & Cross Construction Corporation

Article II: Principal Office

The principal place of business and the mailing address of this corporation shall be:

8951 Sunset Drive
Suite # 207
Miami, Florida 33173

Article III: Purpose

The purpose for which the corporation is organized is:

To provide general contracting and construction services throughout the state of Florida.

Article IV: Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares with a par value of U.S. \$1.00

Article V: Initial Officers/Directors

The name(s), title(s), and street address(es) of the initial Officers/Directors is (are):

Carlos Cruz Sr.
President
8951 Sunset Drive
Suite # 207
Miami, Florida 33173

Article V: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Carlos Cruz Sr.
8951 Sunset Drive
Suite # 207
Miami, Florida 33173

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP - 7 PM 1:42

FILED

Cross & Cross Construction Corporation

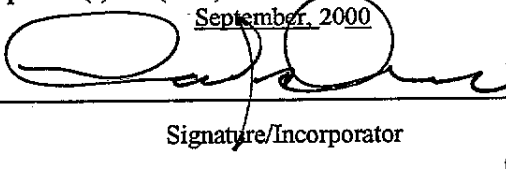
Articles of Incorporation

Article VI: Incorporator(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

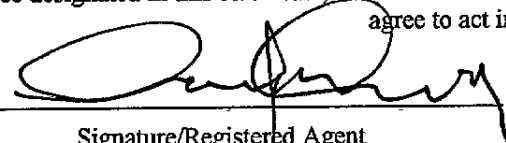
Carlos Cruz Sr.
President
8951 Sunset Drive
Suite # 207
Miami, Florida 33173
(100% ownership)

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1st day of September, 2000



Signature/Incorporator

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

9-2-00
Date

Notarization not required