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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****87.50 *****87.50

SUBJECT: BONVISUTO CONSTRUCTION INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. An affidavit to release the Corporation name for the New Articles of Incorporation has been included. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: BONVISUTO CONSTRUCTION INC.
C/O RICHARD BONVISUTO – Registered Agent & Incorporator
1004 BRISTOL LAKE ROAD APT 107
MT. DORA, FL 32757

NOTE: The original and one copy of the articles are enclosed.

P. 12/27/00

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Richard Bonvisuto, being duly sworn, deposes and says:

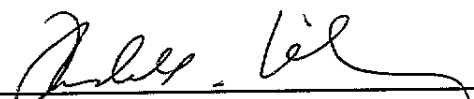
2. Description of Deponent. I am the Registered Agent/Incorporator of Bonvisuto Construction Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 1004 Bristol Lake Road Apt. 107 in Mt. Dora, Florida 32757. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Bonvisuto Construction Inc. to be filed and used with the new articles of incorporation now dated December 14, 2000 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated December 14, 2000.


Signature - Richard Bonvisuto

Be it known that on the 14th day of December, 2000, before me appeared Richard Bonvisuto who is personally known to me.


Notary - State of Florida



Randall E. Mikell
MY COMMISSION # CC970603 EXPIRES
November 4, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

ARTICLES OF INCORPORATION

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: BONVISUTO CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1004 BRISTOL LAKE ROAD APT 107 in MT. DORA, FL 32757.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

RICHARD BONVISUTO
PRESIDENT/DIRECTOR
1004 BRISTOL LAKE ROAD APT 107
MT. DORA, FL 32757

CHERYL A. BONVISUTO
VICE-PRES. / DIRECTOR
1004 BRISTOL LAKE ROAD
MT. DORA, FL 32757

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: RICHARD BONVISUTO located at is 1004 BRISTOL LAKE ROAD APT 107 in MT. DORA, FL 32757.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: RICHARD BONVISUTO located at 1004 BRISTOL LAKE ROAD APT 107 in MT. DORA, FL 32757.

Having been named as registered agent to accept service 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) RICHARD BONVISUTO - Registered Agent

12/14/00
Date


(SIGNATURE) RICHARD BONVISUTO - Incorporator

12/14/00
Date