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TRANSMITTAL LETTER

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: EDEL'S CONSTRUCTION, CORP.

(Proposed corporate name - must include suffix)

Enclosed is 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: RAMON REYES Name (Printed or typed) 5035 PALM AVE. Address **HIALEAH, FL. 33012** City, State & Zip (305)822-0669 Daytime Telephone number-

> 000003634490--1 -02/06/01--01012--008 *****78.75 *****78.75

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

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EDEL'S CONSTRUCTION, CORP.

ARTICLE II PRINCIPAL OFFICE

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

661 E. 47th ST. HIALEAH, FL 33013

ARTICLE III SHARES

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

1,000 COMMON SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

EDELSO DE ARMAS

661 E, 47th ST. Hialeah, Fl. 33013

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PRESIDENT/

EDELSO DE ARMAS

661 E. 47th ST. Hialeah, Fl. 33013

SECRETARY

01/31/01
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

01/31/01
Signature/Registered Agent Date