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Cordova. Accounting & Tax Services 8316 Hanley Road Suite 5 Tampa Florida 33634 Telephone (813) 888-8333

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SECRETARY OF STATE FALLAHASSEE FLORIDA

August 24, 2001

Secretary of State Division of Corporation P.O.BOX 6327 Tallahasse .Florida 32314

Dear Sir or Madam:

Here are Articles of Incorporation for Mic Mac, Construction Inc.
And check # for \$78.75 to cover cost of filing this corporation

Thank you, for your cooperation

Sincerely

Accountant

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FILED

#### ARTICLES ON INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

MIC. MAC .CONSTRUCTION INC.

The undersigned subscribers to these articles on Incorporation, natural persons competent to Contract hereby to form a corporation for profits under the laws of the State of Florida.

## ARTICLE I CORPORATE NAME

The name of the Corporation, Mic.Mac Construction Inc.

# **ARTICLE II OFFICE AND MAILING ADRESS**

The principal office and mailing address of the corporation is 8601 Cara Parkway Tampa FI 33635

#### ARTICLE III DURATION

This corporation shall exist perpetually, unless dissolved according to the Florida law

# **ARTICLE- IV PURPOSE**

The corporation is organized for the purpose of operates a business of Remodeling houses, Fixtures for House and Building Structures, including stucco & Plastering; And any other business permitted under the laws of the United States and the State of Florida.

## ARTICLE V. CAPITAL STOCK

The corporation is authorized to issue one Thousands (1000) shares of one dollar (\$ 1.00) Par value Common Stock, which shall be designated Common Shares.

#### ARTICLE VI-INITIAL REGISTRED OFFICER AGENT

The name and street address of the initial registered Agent of this corporation is Mickie Richards Resident of Tampa, at 8601 Cara Parkway Tampa Fl 33635

## ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have one (2) director initially The number of directors may be either Increased or diminished from time to time by By –Laws, but shall never be less than one (1)

The name and address of the initial directors of the corporation are as follow:

Mickie Richards resident of Tampa Florida Olive Richards, resident of Tampa Florida

## **ARTICLE VIII INCORPORATORS**

The name and address of the persons signing these Articles of incorporation are as follow Mickie Rihards & Olive Richards residents at 8601 Cara Parkway Tampa Fl.33635

#### ARTCLE IX S CORPORATION

- The Corporation and the parties hereto shall take whatever action shall be necessary to become
  - · An S Corporation as such term defined in Chapter I in Subchapter S of Internal revenue Services

In witness whereof the undersigned subscribers have executed these Articles of Incorporation

This 28 Day of A 2001

Mickie Richards

#### STATE OF FLORIDA

#### COUNTY OF HILLSBOROUGH

Kichardo

Before me, a Notary Public authorized to take acknowledgment in the State and county set Forth above personally appeared Mickie Richards known to me And known to be the persons who executed the foregoing Articles of Incorporation In Witness whereof ,I have hereunto affixed my hand and seal in the State and County Aforesaid this 28 of 8/2001

**Notary Public** 

CARLOS A. CORDOVA
MY COMMISSION # CC 863559
EXPIRES: December 14, 2003
Bonded Thru Notary Public Underwriters

### Registered Office and Registered Agent

First that Mic. Mac. Construction Inc., desiring to organize or qualify under the laws of State of Florida with principal place of business at the city Tampa, Florida

Mickie Richards as his agent to accept services of process for the above corporation at place designated in the above.

I am hereby familiar with and accept the duties and responsibilities as registered Agent for said Corporation

Mickie Richards

Mickie Richards

SECRETARY OF STATE