

P02000047949

TRANSMITTAL LETTER

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

700005359907--5
-04/25/02--01050--028
*****70.00 *****70.00

SUBJECT: M. RIVERA CONSTRUCTION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: ISMAEL RIVERA
Name (Printed or typed)

106 MERIWOOD DR
Address

KESSEMMEE FL 34743
City, State & Zip

407-758-4086
Daytime Telephone number

Ismael Rivera GAVE

AUTHORIZATION BY PHONE TO

CORRECT corp name

DATE 3-1-02

DOC. EXAM g

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

FILED
02 APR 26 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g/s/1

ARTICLES OF INCORPORATION

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

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02 APR 26 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

RIVERA M. construction Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

106 MERIWOOD DR
KISSIMMEE FL 34743

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction work

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

ISMAEL RIVERA
106 MERIWOOD DR
KISSIMMEE FL 34743

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ISMAEL RIVERA
106 MERIWOOD DR
KISSIMMEE FL 34743

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

X Ismael Rivera
Signature/Registered Agent

X 4-11-02
Date

X Ismael Rivera
Signature/Incorporator

X 4-11-02
Date