

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8876 • 1-800-342-8062 • Fax (850) 222-1222

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Moreno Residential Construction Inc.

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*****78.75 *****78.75

RECEIVED

02 MAY 20 AM 11:31

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: JS

Name

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

☒ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 MAY 20 PM 2:18

FILED

JS 5/20/02

**ARTICLES OF INCORPORATION
OF
MORENO RESIDENTIAL CONSTRUCTION, INC.**

FILED

2002 MAY 20 PM 2:18

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE I - NAME

The name of this corporation is Moreno Residential Construction, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of this corporation is 1234 S.E. Coral Reef Street, Port St. Lucie, Florida 34983, and the name of the initial registered agent of this corporation is Tina Moreno, 1234 S.E. Coral Reef Street, Port St. Lucie, Florida 34983.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than two Directors nor more than five. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

Walter Eichstadt
1234 S.E. Coral Reef Street
Port St. Lucie, Florida 34983

Anthony Moreno
1234 S.E. Coral Reef Street
Port St. Lucie, Florida 34983

Tina Moreno
1234 S.E. Coral Reef Street
Port St. Lucie, Florida 34983

ARTICLE VIII - INCORPORATORS

The names and addresses of the Incorporators signing these articles are:

Tina Moreno
1234 S.E. Coral Reef Street
Port St. Lucie, Florida 34983

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 17 day of May, 2002.



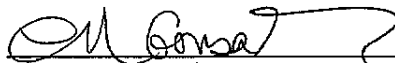
TINA MORENO
Incorporator

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Tina Moreno, who has produced FL DRIVERS LICENSE as identification or who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 17th day of May, 2002.

(S E A L)



Notary Public State of Florida at Large
Printed Signature: Tiffany N. Gonsalves
My Commission No:
My Commission Expires:



Tiffany N. Gonsalves
MY COMMISSION # CC885674 EXPIRES
November 7, 2003
BONDED THRU TROY PAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that **MORENO RESIDENTIAL CONSTRUCTION, INC.**, is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1234 S.E. Coral Reef Street, Port St. Lucie, Florida 34983, and has named Tina Moreno, 1234 S.E. Coral Reef Street, Port St. Lucie, Florida 34983 as its agent to accept service of process within Florida.

Dated: 5/14/02

Tina Moreno

TINA MORENO
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Tina Moreno

TINA MORENO
Registered Agent

FILED
2002 MAY 20 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA