P0XXX56393

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

600005575766----05/21/02--01010--010 *****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. Also enclosed is a check in the amount \$87.50 for the transfer fee, 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

15734 Acorn Cr

Tavares, FL 32778

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

SECRETARY OF STATE DIVISION OF CORPORATIONS

SMITH MAY 2 1 2002

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 President/Director/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 Rd. Apt 207, Mt Dora, Florida. 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 May 15, 2002 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 May 15, 2002.

Signature - Richard Bonvisuto

Be it known that on the 15th day May, 2002, before me appeared Richard Bonvisuto who is personally known to me.

Notary - State of Florida

TERRY E. OLSON

MY COMMISSION # CC 784262

EXPIRES: 11/20/2002

800-3-NOTARY File Notary Services & Bonding Co

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 15734 ACORN CR in TAVARES, FL 32778. The mailing address for all legal correspondence is: 15734 ACORN CR in TAVARES, FL 32778.

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 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

RICHARD BONVISUTO C

CHERYL A. BONVISUTO

ERIK R. BONVISUTO

PRESIDENT/DIRECTOR

VICE PRES/DIRECTOR

SEC. TRES/DIRECTOR

15734 ACORN CR

15734 ACORN CR

15734 ACORN CR

TAVARES, FL 32778

TAVARES, FL 32778

TAVARES, FL 32778

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: 15734 ACORN CR in TAVARES, FL. 32778.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: RICHARD BONVISUTO located at: 15734 ACORN CR in TAVARES, FL. 32778.

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

5-15-02

Date

SIGNATURE) RICHARD BONVISUTO - Incorporator

5-15-02

Date

SECKETARY OF STAIL BUYES