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August 26, 2002

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

FILED  
02 SEP -3 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

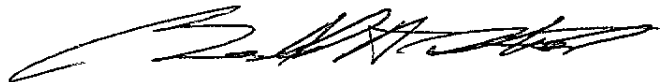
**Re: Anthony Sierra and Sons, Inc.**

Dear Sir or Madame:

Enclosed are the original and a copy of Articles of Incorporation of the above corporation, resident agent form and check in the amount of \$78.75 for fees and taxes.

Please certify and return a copy of same at your earliest convenience.

Yours very truly,



GERALD H. STEAD

GHS:ajb

Enclosure

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-09/03/02--01054--010  
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**ARTICLES OF INCORPORATION  
OF  
ANTHONY SIERRA AND SONS, INC.**

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TALLAHASSEE FLORIDA

**ARTICLE I**

The name of this corporation is **ANTHONY SIERRA AND SONS, INC.**

**ARTICLE II**

This corporation shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposes to be transacted, promoted or carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

A. To purchase or otherwise acquire, hold and deal in real and personal property and any interest therein; and to establish and carry on any business which may seem calculated to enhance the value of the property or rights of the corporation, or to facilitate the disposition thereof.

B. To do all things and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein enumerated, or incidental to the powers herein named, which shall at any time appear conducive or expedient for the protection or benefit of the corporation, either as holders of or as interested in any property or otherwise, with all the powers now or hereafter conferred by the laws of the State of Florida upon corporations.

C. To contract debts and borrow money, sue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required.

#### **ARTICLE IV**

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) Dollar par value common stock.

#### **ARTICLE V**

The street address of the initial registered office of this corporation is **ANTHONY SIERRA**, 16124 W. Course Drive, Tampa, FL 33624. The name of the initial registered agent of this corporation at that address is **ANTHONY SIERRA**.

#### **ARTICLE VI**

The mailing address of the principal office of this corporation is: 16124 W. Course Drive, Tampa, FL 33624.

#### **ARTICLE VII**

This corporation shall have two (2) directors initially. The number of directors may increased from time to time by the By-laws, but shall never be less than two. The names and addresses of the initial directors of this corporation are:

**ANTHONY SIERRA - DIRECTOR - 16124 W. Course Drive, Tampa, FL 33624**

**ANTHONY RICO SIERRA - DIRECTOR - 16501 W. Course Drive, Tampa, FL 33624**

The names and addresses of the officers of this corporation are:

**ANTHONY SIERRA** - PRESIDENT, DIRECTOR - 16124 W. Course Drive,  
Tampa, FL 33624

**ANTHONY RICO SIERRA** - VICE PRESIDENT, SECRETARY, DIRECTOR -  
16501 W. Course Drive, Tampa, FL 33624

#### **ARTICLE VIII**

The name and address of the person signing these Articles is: **ANTHONY SIERRA**, 16124 W. Course Drive, Tampa, FL 33624.

#### **ARTICLE IX**

The power to adopt, amend or repeal By-laws shall be vested in the Board of Directors and Shareholders.

#### **ARTICLE X**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

**ANTHONY SIERRA** - SHAREHOLDER - Two Hundred Fifty (250) shares

**ANTHONY RICO SIERRA** - SHAREHOLDER - Two Hundred Fifty (250) shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

#### **ARTICLE XI**

Members of the Board of Directors may participate in special meetings of the

Board of Directors by means of conference telephone as provided by law, but regular meetings must be attended in fact in person by each director.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these

Articles of Incorporation this 30<sup>th</sup> day of August, 2002.

  
ANTHONY SIERRA

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County above named, personally appeared **ANTHONY SIERRA**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my seal this 30<sup>th</sup> day of August, 2002.

  
NOTARY PUBLIC  
My Commission Expires:



AMY J. BUE  
Notary Public, State Of Florida  
My Commission Expires 11/06/05  
Commission No. DD069514

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT ANTHONY SIERRA AND SONS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF TAMPA, STATE OF FLORIDA, HAS NAMED **ANTHONY SIERRA**, LOCATED AT 16124 W. COURSE DRIVE, TAMPA, FL 33624, CITY OF TAMPA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE   
(CORPORATE OFFICER)

TITLE Resident Agent

DATE 8/20/02

FILED  
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TALLAHASSEE FLORIDA  
SECRETARY OF STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE   
(RESIDENT AGENT)

DATE 8/20/02