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TRANSMITTAL LETTER

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

SUBJECT: UN	19UE CONCRETE BUIL	Idees Inc		
	(PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:	
\$70.00	□ \$78.75	\$78.75	ጃ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of Status	
		ADDITIONAL COI		
	_ [TREQUIRED	
FROM:	2. DENISE Smith	Printed or typed)	···	
Tame (Times of types)				
P.O. Box 616072 Address				
-	Ac	ddress		
	ORLANDO, FLORIDA	32861-607	2	
-	City, S	tate & Zip		
407.443.5599				
Daytime Telephone number				

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

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF Unique Concrete Builders Incorporated

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida do hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is <u>Unique Concrete Builders Inc.</u>

ARTICLE II

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III

CORPORATE ADDRESSES

The initial address is 1801 W. Grand Street #12, Orlando, Florida 32805, and the mailing address is P.O. Box 616072, Orlando, Florida 32861-6072.

ARTICLE IV

PURPOSE OR PURPOSES

The general purpose for which the corporation is organized is to provide <u>Construction</u> <u>services</u>, including, but not limited to that of <u>Concrete work</u>. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE V

CAPITALIZATION

The aggregate number of shares that the corporation is initially authorized to issue is One Million (1,000,000)

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1568 S. Hiawassee Road #181, Orlando, Florida 32835, and the name of its initial registered agent at such address, is C. Denise Smith.

Dated 3. 12. 03

Registered Agent

ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is $\underline{\text{TWO (2)}}$, and shall be raised on lowered by amendment of the bylaws of the corporation but shall in no case be less than one. The name, mailing address and title of each person who is to serve as a member of the initial board of directors is:

C.Denise Smith, P.O. Box 616072, Orlando, Florida 32861-6072 - Pres/Sec/Treasurer Michael A. Folsom, P.O. Box 616072, Orlando, Florida 32861-6072 - Vice President

ARTICLE VIII

BYLAWS

The Board of Directors is authorized to make, alter, amend, or repeal the Bylaws of this corporation.

ARTICLE IX

DISTRIBUTIONS UPON DISSOLUTION

Upon any dissolution of this corporation under provisions of the laws of the State of Florida for profit corporations, all of its assets remaining after payment of creditors shall be distributed to one or more of the officers, directors, or members of the corporation.

ARTICLE X

AMENDMENTS

This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation by the affirmative vote of a majority of the directors present at a meeting of the Board of Directors.

ARTICLE XI

INCORPORATORS

OSMAP IN PARTY The name and address of each incorporator is **C.Denise Smith** whose street address is 1568 S. Hiawassee Road #181, Orlando, Florida 32835.

Dated 3.12.03