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Division of Corporations

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Florida Department of State
Division of Corporations
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03 APR -3 AM 8:57
FLORIDA
STATE
DEPARTMENT OF
CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : THE TAX MAN, INC.
Account Number : I19990000042
Phone : (561) 799-3810
Fax Number : (561) 799-1818

FLORIDA PROFIT CORPORATION OR P.A.

ALMAZAN & SON CONSTRUCTION GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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TO 18502050381

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11/11/03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALMAZAN & SON CONSTRUCTION GROUP, INC.

ARTICLE I

NAME

The name of this corporation is ALMAZAN & SON CONSTRUCTION GROUP, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

11/11/03

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ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Samuel J. Almazan

12980 Raymond Drive
Loxahatchee, FL 33470

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 2nd day of April 2003.


Samuel J. Almazan

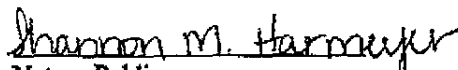
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Samuel J. Almazan personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 2nd day of April 2003.




Notary Public

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TO 18502050391

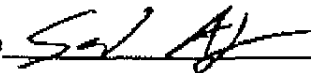
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— ALMAZAN & SON CONSTRUCTION GROUP, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF LOXAHATCHEE, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED SAMUEL J. ALMAZAN, AT 12980 RAYMOND DRIVE CITY OF LOXAHATCHEE, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED



TITLE

PRESIDENT

DATE

APRIL 2, 2003

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

SIGNED



Samuel J. Almazan
Resident Agent

DATE

April 2, 2003

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TALLAHASSEE, FLORIDA

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