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SERVICE EXELORIDA

Su Casa Construction, Incorporated 5638 Nutmeg Avenue Sarasota, Florida 34231

June 4, 2003

Secretary of State Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Dear Sir:

Enclosed please find the Articles of Incorporation of Su Casa Construction Incorporated, a Florida corporation, along with a check in the amount of \$78.75 for filing fees, Registered Agent designation fee and certified copy.

Please file these Articles of Incorporation and issue a certificate of incorporation at your earliest convenience.

Thank you for your attention to this matter.

Sincerely,

Justla Ballenzer Bisela L. Balcazar

President

GLB/der

Enclosure

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SECTION ASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Su Casa Construction, Incorporated A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Su Casa Construction, Incorporated.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

General Construction

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ 10.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 5638 Nutmeg Avenue Sarasota, Florida 34231 Mailing Address 5638 Nutmeg Avenue Sarasota, Florida 34231 5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of three (3) persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Gisela L. Balcazar 5638 Nutmeg Avenue, Sarasota, Florida 34231 President

Gisela Gomesbalcazar 5638 Nutmeg Avenue, Sarasota, Florida 34231 Secretary/Treasurer

Gabriel Gonzalez 5638 Nutmeg Avenue, Sarasota, Florida 34231

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Don E. Roberts 3212 South Gate Circle Sarasota, Florida 34239-5514

7. <u>Incorporator.</u> The name and address of the incorporator is:

Gisela L. Balcazar 5638 Nutmeg Avenue Sarasotasa, Florida 34231

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date:	6-12-03					
		 -	• •	•	. :	

Gisela Ballazar

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process 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.

DATE: 6-12-03

Don E. Roberts

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