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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
03 JUL 30 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

mark lewis construction, inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

③

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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:

Mark Lewis Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Mark Lewis Construction, Inc.
140 South Elm Avenue
Pahokee, Florida 33476

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Lawful Purpose

ARTICLE IV SHARES

The number of shares of stock is:

500 shares of commons stock at no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mark Lewis, Director
140 South Elm Avenue
Pahokee, Florida 33476

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MICHAEL R. PRESLEY, ESQ.
701 NORTHPOINT PARKWAY / SUITE 220
WEST PALM BEACH, FLORIDA 33407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark Lewis, Director
140 South Elm Avenue
Pahokee, Florida 33476

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TOTAL P.03

HUW043410

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

[Signature]
Signature/Registered Agent

July 30, 2003
Date

[Signature]
Signature/Incorporator

July 30, 2003
Date

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