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SECRETARY OF STATE
AND AREA OF STATE

W03-23183

TRANSMITTAL LETTER

BEST QUICK TAX RETURN 310 1/2 S. BUMBY AVE ORLANDO, FL 32803 (407) 896-7921

I AM ENCLOSING A CHECK OF \$70 DOLLARS PLEASE SEND ME A STAMPED COPY OF THE ARTICLES.

THANK YOU.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 14, 2003

BEST QUICK TAX RETURN 310 1/2 S BUMBY AVE ORLANDO, FL 32803

SUBJECT: LOYAL CONSTRUCTION AND INVESTMENT, INC.

Ref. Number: W03000023183

We have received your document for LOYAL CONSTRUCTION AND INVESTMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Letter Number: 203A00046424

Becky McKnight Document Specialist New Filings Section

ARTICLES OF INCORPORATION

The undersigned Incorporators, for the purpose of construction, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

LOYAL CONSTRUCTION AND INVESTMENT, INC.

ARTICLE II: PRINCIPAL OFFICE

3008 PAGÈ AVENUE ORLANDO, FL 32806

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK- 100 SHARES NO PAR VALUE

MICHAEL HENRY - 100 SHARES

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PABLO RODRIGUEZ 310 BUMBY AVENUE ORLANDO, FL 32803 AUG 22 PM 2: 23
AUA SSEE EI OBENA

ARTICLE V: INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

PABLO A. RODRIGUEZ, CPA 310 1/2 S. BUMBY AVE. ORLANDO, FL 32803

ARTICLE VI: DIRECTORS

The company will be run by the board of directors. The directors are:

MICHAEL HENRY - PRESIDENT DEBORAH HENRY - VICE PRESIDENT

ARTICLE VII: NATURE OF BUSINESS

The corporation will engage in the business of construction. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 8th day of August, 2003.

signature

Address for:

MICHAEL HENRY 3008 PAGE AVENUE ORLANDO, FL 32806

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

I. THE NAME OF THE CORPORATION IS:

Loyal Construction & Investment, Inc

2. THE NAME AND ADDRESS OF THE REGISTERED ACENT AND OFFICE IS:

Pabio Rodviguez 310 S. Bumby Ave Ovi, Fl. 32803

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SWOMATURE

GECRETARY OF STATE

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