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TRANSMITTAL LETTER

Department of State Division of Corpora P. O. Box 6327 Tallahassee, FL 32	ations	<u>-</u> <u>-</u>	
SUBJECT: DOI	JBLE "S" CONSTRUCTION (PROPOSED CORPORA	CORPORATION TENAME – <u>MUST INCL</u>	UDESUFFIX)
Enclosed are an original	ginal and one (1) copy of the arti	cles of incorporation and	a check for:
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status
FROM:	JOSE LUIS SARABIA		
	Name (Printed or typed) 13245 MASSACHUSETTS AVENUE Address		
	ASTATULA, FL 34705-9408		
	City, State & Zip		
	352-253-0224		

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

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:

DOUBLE "S" CONSTRUCTION CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 13245 MASSACHUSETTS AVENUE ASTATULA, FL 34705-9408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of engaging in any activity related to construction work or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue One Thousand shares (1000) of \$1.00 par value Common Stock, which shall be designed "Common Shares".

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOSE L. SARABIA, PRESIDENT

13245 MASSACHUSETTS AVENUE, ASTATULA, FL 34705

SUSANA ROMERO, VICE-PRESIDENT

13245 MASSACHUSETTS AVENUE, ASTATULA, FL 34705

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

MIRNA ALMANZA 642 S. DILLARD STREET WINTER GARDEN, FL 34787

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE L. SARABIA

13245 MASSACHUSETTS AVENUE, ASTATULA, FL 34705

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

Wina almond	10/06/2003
\Signature/Registered Agent	Date
Jose duir Sovabia	10/06/2003
Signature/Incorporator	Date