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DR.

TRANSMITAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, FL. 32314

SUBJECT: ARROYO CONSTRUCTION, INC

Enclosed are an original and on copy of the Articles of Incorporation and a check for;

___\$70.00 Filling fee

___\$78.75 Filling Fee & Certificate of Status

FROM: ARROYO CONSTRUCTION, INC

216 N 16th. Street

Haines City, FL. 33844

Tel. 863-557-1500

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03 OCT 16 AM 11:16

ARTICLES OF INCORPORATION ARROYO CONSTRUCTION, INC

In compliance with Chapter 607 and /or Cahpter 621, (Profit)

TALLAHARA FIFLORIDA

ARTICLE I NAME

The name of the corporation shall be: **ARROYO CONSTRUCTION, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of Business and mailing address of this corporation shall be; 216 N 16th. Street
Haines City, FL. 33844

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide to the public the services of Framing and Roof Carpentry on Residential properties.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be according to the bylaws in our annual general meeting by simple majority of the bona fide members of the corporation.

ARTICLE V SHARES

The number of shares of stock is: 10,000 shares \$1.00 par

ARTICLE VI INITIAL DIRECTORS/OFFICERS

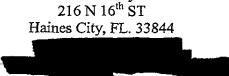
The name and addresses of the directors of the corporation shall be;

President
Guadalupe Arroyo
216 N 16th St
Haines City, FL. 33844

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Vice President SECKLIANO L. STATE TALLAHASSEE, FLORIDA



Omar Arroyo

ARTICLE VII REGISTERED AGENT

The name and Florida Street address of the registered agent is: Guadalupe Arroyo. 216 N 16th. ST Haines City, FL. 33844

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporators are: Guadalupe Arroyo. 216 N 16th ST Haines City, FL 33844

> Omar Arroyo 216 N 16th ST Haines City, FL. 33844

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

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/ Guadalupe Arroyo Arroyo -	10/09/03	
INCORPORATOR'S SIGNATURES		
. Quadal UPE ATY 01 2 Signature/Incorporator: Guadalupe Arroyo	10/09/03	
X Onar Across Signature/Incorporator: Omar Arroyo	10/09/03	