

P03000/58321

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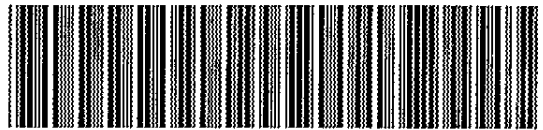
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-31

**A. DENNIS PELAEZ**  
Attorney and Counselor at Law

1905 WEST SLIGH AVENUE  
TAMPA, FLORIDA 33604

OFFICE (813) 931-5295  
FAX (813) 931-4627

December 16, 2003

Florida Department of State  
Division of Corporations/Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, FL 32314

RE: # 1 ENTITY, INC.

Dear Madam or Sir:

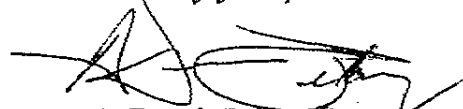
Enclosed you will find the original and one (1) copy of the Articles of Incorporations for the above-referenced corporation, together with the registered agent form and my check in the amount of \$78.75 for the cost of filing the Articles, the registered agent's fee, and for a certified copy of the Articles.

Accordingly, I trust your office will duly register the corporation, and return the certified copy of the Charter to my office at your first opportunity.

In closing, if there are any questions or additional information required, please do not hesitate to call.

Thank you for your attention and cooperation.

Sincerely yours,



A. Dennis Pelaez, Esq.

ADP/lfr

Enclosures

**ARTICLES OF INCORPORATION  
OF  
# 1 ENTITY, INC.**

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**ARTICLE I – NAME**

The name of the Corporation shall be # 1 ENTITY, INC.

**ARTICLE II – PRINCIPAL OFFICE**

The initial principle office and mailing address of the Corporation shall be 910 W. Kirby Street, Tampa, Florida 33604

**ARTICLE III – PURPOSE**

The Corporation is organized for the purpose of operating a construction business and conducting other lawful business.

**ARTICLE IV – CAPITAL STOCK**

The Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, which shall be designated as "Common Shares."

**ARTICLE V – PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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#### **ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office for the Corporation is 1905 W. Sligh Avenue; Tampa, Florida 33604, and the initial Registered Agent of the Corporation shall be A. Dennis Pelaez, Esq.

#### **ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished pursuant to the Bylaws, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Arnaldo Pelaez  
910 W. Kirby Street  
Tampa, FL 33604

#### **VIII – OFFICERS**

The initial officers of the Corporation shall be:

Arnaldo Pelaez - President  
Arnaldo Pelaez - Secretary  
Arnaldo Pelaez - Treasurer

#### **ARTICLE IX – INCORPORATOR**

The name and address of the person signing these Articles is:

Arnaldo Pelaez  
910 W. Kirby Street  
Tampa, FL 33604

## ARTICLE X – BYLAWS

Shares of the stock of this Corporation shall be issued initially to the following persons in the amount set opposite his name:

Arnaldo Pelaez	-	51 shares
Onida Pelaez	-	29 shares
A. Dennis Pelaez	-	10 shares
Timothy Pelaez	-	5 shares
Annette K. Pelaez	-	5 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation.

## ARTICLE XI – INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

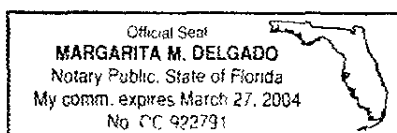
IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation, on this 15<sup>th</sup> day of December, 2003.

x Arnaldo Pelaez  
ARNALDO PELAEZ

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, appeared ARNALDO PELAEZ personally known to me or who produced N/A as identification, who executed the foregoing Articles of Incorporation and acknowledged before me he executed same for the purpose therein, expressed.

WITNESS my hand and official seal in the above named County and State this 15<sup>th</sup> day of December, 2003.



Margarita M. Delgado  
NOTARY PUBLIC –  
STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT # 1 ENTITY, INC.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF TAMPA  
(CITY)

FLORIDA, HAS NAMED A. DENNIS PELAEZ, ESQ.  
(STATE) (NAME OF REGISTERED AGENT)

LOCATED AT 1905 W. Sligh Avenue  
(STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE)

CITY OF TAMPA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE   
ARNALDO PELAEZ

TITLE President

DATE 12/16/03

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE   
A. DENNIS PELAEZ, ESQ.

DATE 12/16/03