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PICK-UP	WAIT	MAIL
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TRANSMITAL LETTER

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

SUBJECT: TOMAS RIVERA CONSTRUCTION, INC

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

____\$70.00 Filling fee

X_\$78.75 Filling Fee & Certificate of Status

FROM:

TOMAS RIVERA CONSTRUCTION, INC

1513 N 26th Terrace

Haines City, FL. 33844

863-221-6681

ARTICLES OF INCORPORATION

TOMAS RIVERA CONSTRUCTION, INC

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

ARTICLE I NAME

The name of the corporation shall be: TOMAS RIVERA CONSTRUCTION, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of Business and mailing address of this corporation shall be; 1513 N 26th Terrace. Haines City, FL. 33844

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide to the public with dry wall and finishing for residential and commercial property in Florida.

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
Tomas Rívera
1513 N 26th Terrace
Haines City, FL. 33844
863-221-6681

Vice President Jose R. Santiago 805 Hilltop Terrace Haines City, FL. 33844

ARTICLE VII

REGISTERED AGENT

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

Tomas Rivera

1513 N 26th Terrace

Haines City, FL 33844

863-221-6681

ARTICLE VII INCORPORATOR

The name and address of the Incorporators are:

Tomas Rivera
1513 N 26th Terrace
Haines City, FL. 33844

Jose R Santiago 805 Hill Top Terrace Haines City, FL. 33844

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

___12/17/2003__

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.