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WILLIAM H. WEBSTER Attorney at Law

Phone – 305/292-3917 Fax – 305/292-3931 websterlaw@earthlink.net 501 Whitehead Street Key West, FL 33040

November 24, 2003

Via FEDERAL EXPRESS:

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 (850) 487-6052

Re: Hernandez Masonry, Inc. – Articles of Incorporation

Dear Sir,

Enclosed is an original and one copy of the Articles of Incorporation and my check in the amount of \$78.75 for the filing fee and certified copy. Thank you for your cooperation and assistance in this matter.

Sincerely yours,

WILLIAM H. WEBSTER



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 4, 2003

WILLIAM H. WEBSTER 302 SOUTHARD ST #201 KEY WEST, FL 33040

SUBJECT: HERNANDEZ MASONRY, INC.

Ref. Number: W03000036523

We have received your document for HERNANDEZ MASONRY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6884.

Shawn Logan Document Specialist New Filings Section

Letter Number: 703A00065290

ARTICLES OF INCORPORATION

FOR

JOSE HERNANDEZ MASONRY, INC. A FLORIDA FOR-PROFIT CORPORATION

The undersigned incorporators, for the purpose of forming a Florida for profit corporation, do hereby adopt the following Articles Of Incorporation for JOSE HERNANDEZ MASONRY, INC., a Florida for-profit corporation, pursuant to the Florida General Corporation Act:

- 1. NAME: The name of the corporation shall be JOSE HERNANDEZ MASONRY, INC..
- 2. PRINCIPAL PLACE OF BUSINESS: The principal place of business is 6310 Second Street, Key West, FL 33040 and the mailing address of the corporation is 13 Allamanda Terrace, Key West, FL 33040.
- 3. PURPOSE: The purpose of the corporation shall be to perform any act which is lawful under the laws of the State of Florida and the laws of the United States of America.
 - 4. DURATION: The duration of the corporation shall be perpetual.
- 5. STOCK: The corporation shall be authorized to issue 100 shares of common stock all of one class and at \$5.00 par value per share so that the corporation shall have a minimum capitalization of not less than \$500.00.
- 6. MANAGEMENT: The affairs of the corporation shall be managed by the stockholders upon majority vote with a President and a Secretary-Treasurer to be elected on an annual basis and to perform the duties normally associated with each office. Until

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the first annual meeting or their successors are duly elected by the stockholders of the corporation, the following persons shall serve as officers:

- a. President JOSE L. HERNANDEZ
- b. Secretary/Treasurer MARGARET P. HERNANDEZ
- 7. RESIDENT AGENT: The name and street address of the Resident Agent for the corporation are:

WILLIAM H. WEBSTER Attorney at Law 501 Whitehead Street Key West, FL 33040 305/292-3917

By executing these Articles of Incorporation, the Resident Agent certifies that he is familiar with and accepts the legal responsibilities as Resident Agent for this corporation.

- 8. AMENDMENT: These Articles of Incorporation and the Bylaws of the Corporation may be amended upon regular or special meeting of the stockholders and by majority vote.
- 9. INCORPORATORS: The incorporators of this corporation and their residence addresses are:
 - a. JOSE L. ${\tt HERNANDEZ-13}$ Allamanda Terrace, Key West, FL 33040
 - b. MARGARET P. HERNANDEZ 13 Allamanda Terrace, Key West,

FL 33040

10. EFFECTIVE DATE: The effective date of this corporation shall be the filing date with the Florida Department of State, Division of Corporations.

DATED this 8th day of January, 2004.

JOSE L. HERNANDEZ
incorporator and President

MARQARET P. HERNANDEZ Incorporator and Secretary/President

WILLIAM H. WEBSTER

Resident Agent

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