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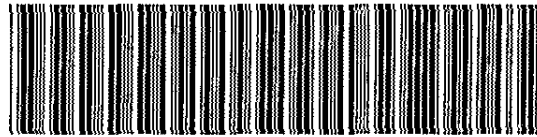
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: DIPENTA Construction INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROBERT DIPENTA
Name (Printed or typed)

2740 BUSINESS CENTER BLVD, UNIT #2
Address

MEADOWS, FL 32940
City, State & Zip

(321) 480-8838
Daytime Telephone number

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

ARTICLES OF INCORPORATION

of

DIPENTA CONSTRUCTION INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DIPENTA CONSTRUCTION INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
2740 BUSINESS CENTER BLVD., UNIT #2		
CITY	FLORIDA	ZIP
MELBOURNE		32940

Mailing address, if different

STREET ADDRESS		
SAME		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	ROBERT DIPENTA	
ADDRESS	2740 BUSINESS CENTER BLVD., UNIT #2	
CITY	FLORIDA	ZIP
MELBOURNE		32940

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws; but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	<u>ROBERT DIPENTA</u>		
ADDRESS	<u>2740 BUSINESS CENTER BLVD., UNIT #2</u>		
CITY	<u>MELBOURNE</u>	STATE <u>FL</u>	ZIP <u>32940</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>ROBERT DIPENTA</u>		
ADDRESS	<u>2740 BUSINESS CENTER BLVD., UNIT #2</u>		
CITY	<u>MELBOURNE</u>	STATE <u>FL</u>	ZIP <u>32940</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 25TH day of FEBRUARY, 2004.

 (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

DIPENTA CONSTRUCTION INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2740 BUSINESS CENTER BLVD, UNIT #2
MELBOURNE, FL 32940

has named ROBERT DIPENTA

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

RA MLDBA
(Signature)

2/25/04
(Date)

FILED
2004 MAR -1 A.M. 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA