

PO4000044835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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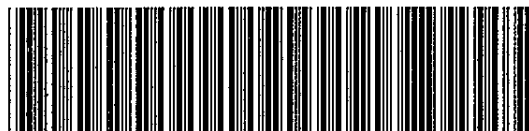
(Business Entity Name)

(Document Number)

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2004 MAR -5 AM 9:11
TALLAHASSEE FLORIDA
STATE

3/12/04

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

February 27, 2004

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

Gentlemen:

Enclosed please find the Articles of Incorporation for Luciano Saucedo Construction, Inc. and a check in the amount of \$70.00 for the filing fee and registration of the registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Luciano Saucedo
512 Whittier Avenue
Ocoee, FL 34761

ARTICLES OF INCORPORATION

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

1. The name of the Corporation is: Luciano Saucedo Construction, Inc.
2. The Principal place of business and mailing address of the Corporation is:
512 Whittier Avenue
Ocoee, FL 34761
3. The Corporation shall have the authority to issue 1000 shares of common stock, in one class only with a par value of \$ 1.00
4. The Registered Agent of the Corporation is Lois Saucedo
512 Whittier Avenue
Ocoee, FL 34761
5. The initial Board of Directors shall have 1 member whose name and address(es) is/are as follows: Luciano Saucedo
512 Whittier Avenue
Ocoee, FL 34761

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Luciano Saucedo whose address is 512 Whittier Avenue, Ocoee, FL 34761

DATED: February 27, 2004

LUCIANO SAUCEDO Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: February 27, 2004

Lois Saucedo REGISTERED AGENT