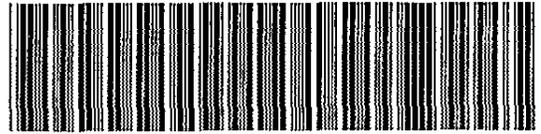


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Maria Kallapati GAVE

AUTHORIZATION BY PHONE TO

CORRECT Corp. Name

DATE 3-16-04

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04 MAR -8 PM 12: 37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

gsc 3/16

TRANSMITTAL LETTER

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

SUBJECT: SOUTH BAY CONSTRUCTION ENTERPRISES, 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: JMJ Services, Inc.
Name (Printed or typed)

14580 S. Tamiami Tr. #D
Address

North Port, FL 34287
City, State & Zip

(941) 423-0834
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SOUTH BAY CONSTRUCTION ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5175 Hornbuckle Blvd.

North Port, FL 34286

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general nature of the activities of this Corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under this Chapter 607 Florida Statutes

ARTICLE IV SHARES

The number of shares of stock is:

1000 @ \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Vyacheslav Kiosak	Olga Kiosak	Valentin Kiosak
5175 Hornbuckle Blvd.	5175 Hornbuckle Blvd.	5175 Hornbuckle Blvd.
North Port, FL 34286	North Port, FL 34286	North Port, FL 34286
President/Treasurer	Vice President	Secretary

ARTICLE VI REGISTERED AGENT

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

Vyacheslav Kiosak
5175 Hornbuckle Blvd.
North Port, FL 34286

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JMJ Services, Inc.
14580 S.Tamiami Trail #D
North Port, FL 34287

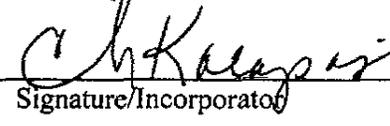
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3-2-04

Date



Signature/Incorporator

3-2-04

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA