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TRANSMITTAL LETTER

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

SUBJECT:	Swift Masonry, Inc			-
Enclosed is an origina	(Proposed corpor all and one(1) copy of the articles	ate name - must include suf		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	#1\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Roy Hilaire Name (Pr	rinted or typed)		
		04 MAR 17 AM		
	City,	State & Zip		75

Daytime Telephone number

(813) 417-8763

Articles of Incorporation of Swift Masonry, Inc.

The undersigned incorporator hereby forms a Corporation in accordance with Chapter 607 of the Florida Business Corporation Act and adopts the following Articles of Incorporation:

Article I: Name

The name of the Corporation shall be:

Swift Masonry, Inc.

Article II: Principal Office

The principal place of business and mailing address of this Corporation shall be:

5721 N. 48th Street, Tampa, Florida 33610

Article III: Purpose

This Corporation shall engage or transact in any activity or business legally permitted under the laws of the United States of America, the State of Florida, or any other state or territory.

Article IV: Duration

The existence of this Corporation shall begin upon filing. The duration of this Corporation is perpetual.

Article V: Shares of Stock

This Corporation is authorized to issue and have outstanding at any one time, 500 shares, Par value common stock.

Article VI: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Name:

Roy Hilaire

Address:

5721 N. 48th Street, Tampa, FL 33610

SECRETARY OF STATE
OF MIN 17 ANTI: 50

Articles of Incorporation of Swift Masonry, Inc.

Article VII: Board of Director

The Corporation shall have two Directors initially. The number of Directors may be increased or decreased by the by-laws, but in no case is less than one. All Corporate business shall be conducted under the direction of the Board of Directors, unless limited by the Articles of Incorporation.

The name(s) and address(es) of the initial Board of Directors are as follows:

Name:

Roy Hilaire

Name:

Juliette Matthew-Hilaire

Address:

5721 N. 48th Street, Tampa, FL 33610

Article VIII: Officer

The name(s) and address(es) of the initial Corporate Officers are as follows:

Name:

Roy Hilaire, Director, President/Secretary

Name:

Juliette Matthew-Hilaire, Vice-President/Treasurer

Address:

5721 N. 48th Street, Tampa, FL 33610

The above Officers shall continue in their capacity until a successor is either elected or appointed.

Article IX: Incorporator

The name and street address of the Incorporator to these articles of Incorporation is:

Name:

Roy Hilaire

Address:

5721 N. 48th Street, Tampa, FL 33610

The undersigned Incorporator has executed these Articles of Incorporation

This <u>/</u> 5_	th day of	March	 	. <u> </u>	, 2004.	
Pay	Alifain					
Roy Hilaire	() · · · ·		 			-

Acceptance of Registered Agent Designated in Articles of Incorporation

Pursuant to the provisions of Section 607.0501, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

Corporation Name:

Swift Masonry, Inc.

The name and address of the Registered Agent and office:

Roy Hilaire 5721 N. 48th Street Tampa, FL 33610

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 statues 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.

Roy Hilaire Hilaire

03.15.04 Date