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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FL 32310

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FLORIDA PROFIT CORPORATION OR P.A.

Romo's Construction Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Romo's Construction Inc.

ARTICLE II PRINCIPAL OFFICE

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

Romo's Construction Inc.

855 Golden Isle Drive
Mount Dora, FL 32757

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria D. Romo
855 Golden Isle Drive
Mount Dora, FL 32757

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Manuel Romo - 855 Golden Isle Drive, Mount Dora, FL 32757 - President

Maria D. Romo - 855 Golden Isle Drive, Mount Dora, FL 32757 - Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Manuel Romo - 855 Golden Isle Drive, Mount Dora, FL 32757

Maria D. Romo - 855 Golden Isle Drive, Mount Dora, FL 32757

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of March 2004.

Manuel Romo

Manuel Romo - Signature

Maria D. Romo

Maria D. Romo - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Romo's Construction Inc.**

2. The name and address of the registered agent and office is:

Maria D. Romo

Name

855 Golden Isle Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Mount Dora, FL 32757

(City / State / Zip)

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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 the 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.

Maria D. Romo

Maria D. Romo
SIGNATURE

March 19, 2004

(Date)