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(Address)

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(City/State/Zip/Phone #)

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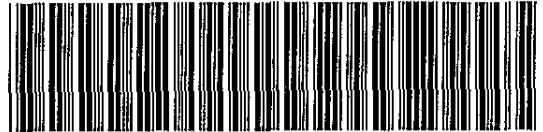
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/19/04--01027--006 \*\*87.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 APR 19 PM 1:46

**MIA & COMPANY, Inc.**  
**6302 Manatee Avenue West Suite I**  
**Bradenton, FL 34209**

**Phone (941) 792-7277**

**Fax (941) 792-3242 Email: HBenz@transworldform.com**

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April 9, 2004

Division of Corporation  
Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

Dear Sirs/ Madam

**Re: Filing Fee for New Corporation LIMA BROTHERS CONSTRUCTION  
COMPANY.**

Enclosed are the following:

1. Original Articles of Incorporation for the above named corporation.
2. Copy of Articles of Incorporation for the above named corporation.
3. Check# 1788 dated April 9, 2004 amounting to Eighty -seven & Fifty Cents (87.50) for filing fees, certified copy and certificate.
4. Transmittal Letter.

Kindly process.

Best regards.

Sincerely,

**MIA & COMPANY, Inc.**

Enclosures

## TRANSMITTAL LETTER

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

SUBJECT: LIMA Brothers Construction Company

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: MIA & COMPANY INC.  
Name (Printed or typed)

6302 Manatee Ave West Suite I  
Address

Bradenton, Florida 34209  
City, State & Zip

941-792-7277  
Daytime Telephone number

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
LIMA BROTHERS CONSTRUCTION COMPANY**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida in compliance with Chapter 607 and 621, F, S (Profit).

**ARTICLE I - NAME**

The name of the corporation shall be:  
**LIMA BROTHERS CONSTRUCTION COMPANY**

**ARTICLE II - PRINCIPLE OFFICE**

The principal place of business shall be  
5822 Lincoln Circle West  
Lake Worth, Florida 33463

The principal mailing address of this corporation shall be:  
2885 Cambridge Road  
Lantana, Florida 33462

**ARTICLE III - PURPOSE**

The general purpose for which the corporation is organized:  
The general purpose of this corporation shall be organized for the purpose of **Lima Brothers Construction Company**, pursuant to transacting any or all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - SHARES**

The number of shares:

The capital of this corporation shall consist of one hundred (100) shares of common stock having a par value of par value of one dollar and zero cents (\$1.00) per share.

**ARTICLE V - INITIAL OFFICERS DIRECTORS (Optional)**

The name (s), and address (es) and title:

RAJENDRA PERSAUD 5822 Lincoln Circle West Lake Worth, Florida 33463  
President  
LEKHRAM BIPATH 5822 Lincoln Circle West Lake Worth, Florida 33463 Vice  
President  
SURRENDRA PERSAUD 5822 Lincoln Circle West Lake Worth, Florida 33463  
Treasurer  
CHERRY PERSAUD 5822 Lincoln Circle West Lake Worth, Florida 33463  
Secretary

ARTICLE VII- REGISTERED AGENT

The name and Florida Street Address of the Registered Agent.

Billy Panchoosingh  
7686 Thornlee Drive  
LakeWorth, Florida 33467

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Rajendra Persaud  
5822 Lincoln Circle West  
Lake Worth, Florida 33463

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

  
Signature/ Registered Agent

03/19/04

Date

  
Signature/ Incorporator

03/19/04

Date

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