

**Electronic Articles of Incorporation
For**

P04000069289
FILED
April 28, 2004
Sec. Of State
cgolden

MELLO & PERUCHI CONSTRUCTION CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MELLO & PERUCHI CONSTRUCTION CORP

Article II

The principal place of business address:

4295 SUNBEAM RD APT
APT 1605
JACKSONVILLE, FL. 32257

The mailing address of the corporation is:

4295 SUNBEAM RD
APT 1605
JACKSONVILLE, FL. 32257

Article III

The purpose for which this corporation is organized is:

TILE AND ANY AND ALL LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

DOUGLAS PERUCHI DA ROSA
4295 SUNBEAM RD
APT 1605
JACKSONVILLE, FL. 32257

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DOUGLAS PERUCHI DA ROSA

Article VI

The name and address of the incorporator is:

DOUGLAS PERUCHI DA ROSA
4295 SUNBEAM RD
APT 1605
JACKSONVILLE FL 32257

Incorporator Signature: DOUGLAS PERUCHI DA ROSA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DOUGLAS PERUCHI DA ROSA
4295 SUNBEAM RD APT 1605
JACKSONVILLE, FL. 32257

Title: V
LAUDEMIR DE MELLO
4295 SUNBEAM APT 1605
JACKSONVILLE, FL. 32257

Article VIII

The effective date for this corporation shall be:

04/26/2004