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(Business Entity Name)

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18/10

TRANSMITTAL LETTER

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

SUBJECT: SHADOW CONSTRUCTION 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: WLADYSLAW KOSIDLO

Name (Printed or typed)

1429 North Palmway

Address

Lake Worth, FL 33460

City, State & Zip

(561) 588-5468

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SHADOW CONSTRUCTION Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1429 North Palmway
Lake Worth, FI 33460

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To perform general construction work.

ARTICLE IV SHARES

The number of shares of stock is:

1, 000.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Wladyslaw Kosidlo - President and CEO
Alina Kosidlo V-ce - president
Mieczyslaw Wieslawski - director

ARTICLE VI REGISTERED AGENT

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

Wladyslaw Kosidlo
1429 North Palmway
Lake Worth, FI 33460

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wladyslaw Kosidlo
1429 North Palmway
Lake Worth, FI 33460

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

Wally Kosidlo
Signature/Registered Agent

5/11/2004
Date

Wally Kosidlo
Signature/Incorporator

5/11/2004
Date