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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

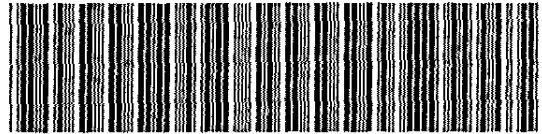
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

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

SUBJECT: Grell Construction, Incorporated
(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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Regis Butler
Name (Printed or typed)

231 S. E. 9th Ave Apt #3
Address

Pompano Beach, FL 33060
City, State & Zip

954-592-3826
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)

ARTICLE I NAME

The name of the corporation shall be:

Grell Construction, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

533 South Dixie Hwy. Rm 201
Deerfield Beach, FL 33441

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR COMMERCIAL AND RESIDENTIAL CONSTRUCTION AND REAL ESTATE,
FOR THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH
CORPORATIONS MAY BE INCORPORATED IN THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED SHARES (100) OF COMMON STOCK WITHOUT NOMINAL OR
PAR VALUE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Regis Butler - President
231 S.E. 9th Ave Apt 3
Pompano Beach, FL 33060

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Regis Butler
231 S.E. 9th Ave. Apt 3
Pompano Beach, FL 33060

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Regis Butler
231 S.E. 9th Ave. Apt 3
Pompano Beach, FL 33060

Article VIII - Effective Date
Effective date of these Articles
of Incorporation shall be July 6,
2004.

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

Regis Butler
Signature/Registered Agent Regis Butler

7/6/04
Date

Regis Butler
Signature/Incorporator Regis Butler

7/6/04
Date