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SECRETARY OF STATE
TALLAHASSEE. FLORIDA
TO NOV - 1 PM 3: 21

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TRANSMITTAL LETTER

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

SUBJECT:	ROYD EMUS (PROFOSED CORPOR	Construct	ion INC		
	'(PROFOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	a check for:		
□ \$70.00 Filing Fee FROM:	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO S LOWSTRUC (Printed or typed)			
Address					
	₩.	,			
-	City, State & Zip				
Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
O4 NOV -1 PM 3: 21

CERTIFICATE OF INCORPORATION

OF

ROYD LEMUS CONSTRUCTION, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is

ROYD LEMUS CONSTRUCTION, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a nominal or par value of ONE AND 00/100 (\$1.00) Dollars per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is ONE THOUSAND and 00/100.00 (\$1,000.00) DOLLARS.

ARTICLE V

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

1335 SW 87 AVE MIAMI, FL 33174

ARTICLE VI

DIRECTORS

This corporation shall have not less than one (1) Director, however, the number of directors may be increased or diminished from time to time, by By-laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII

INITIAL DIRECTORS.

NAME TITLE ADDRESS

ROYD LEMUS PRESIDENT 1335 SW 87 AVE

MIAMI, FL 33174

ARTICLE VIII

SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

NAME	ADDRESS	SHARES	CONSIDERATION
ROYD _	1335 SW 87 AV	E 1000	\$1000.00
LEMUS	MIAMI, FL 331	74	

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT

That ROYD LEMUS CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of MIAMI, hereby designates ROYD LEMUS, whose office address is identical to that of the Registered Office, as its Registered Agent.

WITNESS the hands and seals of the incorporators in Miami, FL this 21,

day of Oct, 2004

STATE OF FLORIDA

COUNTY OF DADE

PERSONALLY appeared before me and presented as identification:

<u>DRIVERS LICENSE</u> the following person(s), ROYD LEMUS to me well known to be the subscribers to the foregoing Articles of Incorporation of:

ROYD LEMUS CONSTRUCTION, INC.

and after being by me duly sworn, acknowledged that they signed the same and for the purposes therein expressed.

WITNESS my name and seal at Miami, FL this 29 day of OJ2004.

NOTARY PUBLIC STATE OF FLORIDA

Elda M. Garcia

My Commission DD226827

res September 08, 2007

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091 Florida Statutes, the following is submitted:

FIRST: ROYD LEMUS CONSTRUCTION, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of MIAMI and with its initial registered office at 1335 SW 87 AVE, has named: ROYD LEMUS, located at the same address as its Registered Agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to keeping open said office.

BY:

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