

TRANSMITAL LETTER

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

SUBJECT: FERNANDEZ CONSTRUCTION , INC

Enclosed are an original and on copy of the Articles of Incorporation and a check for;

\$70.00 Filling fee

\$78.75 Filling Fee & Certificate of Status

FROM: FERNANDEZ CONSTRUCTION, Inc.

701 Hill Top Terrace

Haines City, FL. 33844



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 19, 2004

JOSE L FERNANDEZ
701 HILL TOP TERRACE
HAINES CITY, FL 33844

SUBJECT: FERNANDEZ CONSTRUCTION, INC.
Ref. Number: W04000038384

We have received your document for FERNANDEZ CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 304A00059913



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 1, 2004

JOSE L FERNANDEZ 2ND ML
701 HILL TOP TERRACE
HAINES CITY, FL 33844

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RECEIVED
04 NOV 17 AM 10:21
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32314

ARTICLES OF INCORPORATION

MARJOS CONSTRUCTION, INC.

In compliance with Chapter 607 and /or Chapter 621, (Profit)

ARTICLE I

NAME

The name of the corporation shall be:

MARJOS CONSTRUCTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV 17 PM 2:44

FILED

ARTICLE II

PRINCIPAL OFFICE

The principal place of Business and mailing address of this corporation shall be;

701 Hill Top Terr
Haines City, FL. 33844

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:
To provide to the public with general Construction Services.

ARTICLE IV

MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be according to the by-laws in our annual general meeting by simple majority of the bona fide members of the corporation.

ARTICLE V

SHARES

The number of shares of stock is:
10,000 shares \$1.00 par

ARTICLE VI

INITIAL DIRECTORS/OFFICERS

The name and addresses of the directors of the corporation shall be;

President

Jose L Fernandez

701 Hill Top Terrace

Haines City, FL. 33844

863-422-2508

Vice President

Margarita Torres

701 Hill Top Terrace

Haines City, FL. 33844

ARTICLE VII
REGISTERED AGENT

The name and Florida Street address of the registered agent is:
Jose L Fernandez
701 Hill Top Terrace
Haines City, FL. 33844

ARTICLE VII
INCORPORATOR

The name and address of the Incorporators are:
Jose L Fernandez
701 Hill Top Terrace
Haines City, FL 33844

Margarita Torres
701 Hill Top Terrace.
Haines City, FL. 33844

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

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.



Signature/ Jose L. Fernandez

10/14/2004

Date

INCORPORATOR'S SIGNATURES



Signature/Incorporator: Jose L. Fernandez

10/14/2004

Date:



Signature/ Incorporator: Margarita Torres

9/23/04

Date