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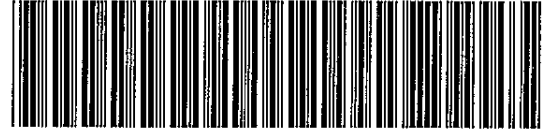
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LETTERS OF INFORMATION
DIVISION
FALLS CHURCH, VIRGINIA

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OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

11/18/04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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2004 NOV 12 AM 11:50

CLERK OF STATE
TALLAHASSEE FLORIDA

Cruz Corporation

- ☒ Art of Inc. File_____
- ☐ LTD Partnership File_____
- ☐ Foreign Corp. File_____
- ☐ L.C. File_____
- ☐ Fictitious Name File_____
- ☐ Trade/Service Mark_____
- ☐ Merger File_____
- ☐ Art. of Amend. File_____
- ☐ RA Resignation_____
- ☐ Dissolution / Withdrawal_____
- ☐ Annual Report / Reinstatement_____
- ☒ Cert. Copy_____
- ☐ Photo Copy_____
- ☐ Certificate of Good Standing_____
- ☐ Certificate of Status_____
- ☐ Certificate of Fictitious Name_____
- ☐ Corp Record Search_____
- ☐ Officer Search_____
- ☐ Fictitious Search_____
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- ☐ Vehicle Search_____
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Date_____

Time_____

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2004 NOV 12 AM 11:50

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

November 15, 2004

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: CRUZ CORPORATION
Ref. Number: W04000041706

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
04 NOV 17 AM 11:31
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

We have received your document for CRUZ CORPORATION 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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 504A00064897

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

**ARTICLES OF INCORPORATION
OF
CRUZ CONSTRUCTION , INC.**

I, the undersigned, a natural person, competent to contract, do hereby form a corporation for profit under the provisions of Chapter 607, Florida Statutes, and do hereby adopt the following Articles of Incorporation as the charter of the corporation.

**ARTICLE I
NAME**

The name of this corporation is: **CRUZ CONSTRUCTION, INC...**

**ARTICLE II
DURATION OF THE CORPORATION**

The duration of this corporation shall be perpetual, unless sooner dissolved pursuant to the provision of Florida Statutes, Chapter 607.

**ARTICLE III
GENERAL PURPOSE OF THE CORPORATION**

The general purpose of the business to be transacted by this corporation is:

To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida including but not limited to new residential construction and remodeling. This corporation shall have all the power set forth in Florida Statutes 607.0302.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue shall consist of one hundred (100) shares of common stock, one class only, having a par value of one dollar (\$1.00) per share.

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TALLAHASSEE FLORIDA

ARTICLE V
PRINCIPAL ADDRESS AND MAILING ADDRESS

The street address of the initial principal office of the corporation is : 14909 Evershine Street, Tampa, Florida, 33624.

ARTICLE VI
INITIAL REGISTERED OFFICE
AND INITIAL REGISTERED AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is: Paul B. Johnson, 112 South Magnolia Avenue, Tampa, Florida, 33606.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is: Aleida Cruz, 14909 Evershine Street, Tampa, Florida, 33624.

ARTICLE VIII
INITIAL DIRECTORS

The number of directors constituting the initial Board of Directors is two (2). The number of directors may be increased or diminished from time to time as designated in the By-Laws, but shall not be less than one (1). The name and address of the initial directors is:

<u>Name</u>	<u>Address</u>
Ernesto Cruz	14909 Evershine Street Tampa, Florida, 33624
Aleida Cruz	14909 Evershine Street Tampa, Florida, 33624

ARTICLE IX
ENACTMENT OF BY-LAWS

The incorporator or the board of directors shall adopt initial by - laws for the corporation and any amendment , alteration or repeal of the by- laws shall be made by the board of directors.

ARTICLE X
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment must be approved at a shareholders' meeting by a majority of the stock entitled to vote thereon.

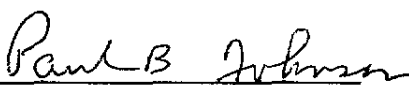
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of CRUZ CONSTRUCTION, INC. this 16 day of November, 2004.



ALEIDA CRUZ, Incorporator

CERTIFICATE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



PAUL B. JOHNSON
Dated: November 16, 2004

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TALLAHASSEE FLORIDA