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SECRETARY OF STATE INCLAHASSEE, FLORID

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

Re: Ma- Jos Enterprises Inc. 120 East Magnolia Street Apopka, Florida 32703

Dear Department of State:

I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation. [I reserved the above corporate name with your office pursuant to reservation #]_______, dated 07/12/2004.

Also enclosed is check/money order in the amount of \$ 122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	00.00
TOTAL	122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely

Jose Manuel Costillo Incorporator

Jose Manuel Castillo

ARTICLES OF INCORPORATION OF MA-JOS ENTERPRISES, INC.

ONE: The name of the Corporation is Ma-Jos Enterprises, Inc.

TWO: The duration of the Corporation shall be perpetual.

THREE: The address of the Corporation is 120 East Magnolia Court

Apopka, Florida 32703

FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate a Construction company including stucco, concrete, laft, general repairs – residential and commercial, consulting and all other lawful business activity for which Corporation may be incorporated under

Chapter 607 of the Florida statutes.

FIVE: The aggregate number of shares, which the Corporation shall

have authority to issue is:

One Thousand (1,000) common shares having a value of

\$1.00 per share.

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SEURETARY OF STATE
TALLAHASSEE, FIOSIA

SIX:

The registered agent and the street address of the initial registered office of the Corporation in the state of Florida is:

Name	Address
Jose Manuel Castillo	130 East Magnolia Street Apopka, Florida 32703

SEVEN:

The number of directors/officers constituting the initial Board of Directors is 2 and the name and address of each person who is to serve as a member thereof is as follows:

Name	Address
Jose Manuel Castillo	120 East Magnolia Street
President	Apopka, Florida 32703
Maria C. Puello	120 East Magnolia Street
Vice President	Apopka, Florida 32703

EIGHT: The name and address of the sole Incorporator is:

<u>Name</u>	** · · · · · · ·	Address
Jose Manuel Ca	stillo	120 East Magnolia Street

IN WITNESS WHEREOF, the undersigned, as sole Incorporator of this Corporation has executed these Articles of Incorporation.

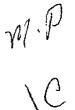
DATED: 7/12/2004

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

NINE:

SUBSCRIBERS - The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting, are:

<u>Name</u>	Shares
Jose Manuel Castillo	120 East Magnolia Apopka, Florida 32703
President	T. P. M.
Maria C. Puello	120 East Magnolia Street Apopka, Florida 32703
Vice President	





STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Jose Manuel Castillo, as the subscriber in and who Executed the foregoing Articles of Incorporation, and acknowledged before me that he/she Subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

12 day of <u>VULY</u>		O4 NOV
	Aly My -	FILED 29 PH 2: 10 PH 3: 10 PH
ALWYN J. MORGAN MY COMMISSION # DD 141919 EXPIRES: December 13, 2008 Bonded Thiu Nearly Pitelle Uncomment	Notary Public My commission exp	ires: <u>\$2</u> /13/2006

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted Corporation. I am familiar with, and accept the obligations of Section 607.325 of the Florida Statutes.

Incorporator/Registered Agent

1090 M · CASTITI

TNS #D# A 056 - 615 - 716