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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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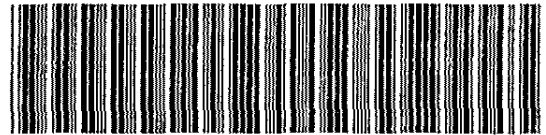
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/19/04--01027--005 **78.75

EFFECTIVE DATE
11-25-04

FILED
04 NOV 19 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-30-04

TRANSMITTAL LETTER

November 16, 2004

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

SUBJECT: VERACRUZ CONSTRUCTION INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 for Filing Fee & one Certified Copy.

FROM:

Mary Belhouchat
2325 Appaloosa Circle
Sarasota, FL 34240
Tel. 941.378.2034 – Fax 941.371.9272

ENCLOSED: - Original Articles of Incorporation.
- Copy of the Articles
- Check

EFFECTIVE DATE

11/25/04

ARTICLES OF INCORPORATION

In the State Of Florida

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

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

Veracruz Construction Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

433 North Orange Avenue
Sarasota, FL 34236
Tel. 941.953.3328

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

General Carpentry and Framing Work for new and existing
residential or commercial buildings.

ARTICLE IV - SHARES

The number of shares of stock that this corporation shall have is:

5000 shares.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

Principal Officers names, address and specific title:

Javier Hernandez Guzman, *President*
433 North Orange Avenue
Sarasota, FL 34236
Tel. 941.953.3328

José Hernandez Guzman, *Vice President*
710 North East Avenue
Sarasota, FL 34237
941.957.9054

Fernando Vasquez Francisco, *Secretary/Treasurer*
433 North Orange Avenue
Sarasota, FL 34236
Tel. 941.953.3328

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mary Belhouchat
2325 Appaloosa Circle
Sarasota, FL 34240
Tel. 941.378.2034 – Fax 941.371.9272

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Javier Hernandez Guzman
433 North Orange Avenue
Sarasota, FL 34236
Tel. 941.953.3328

ARTICLE VIII - EFFECTIVE DATE

The effective date shall be:

November 25, 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.

Mary Belhouchat
Registered Agent

11/16/2004
Date

Javier Hernandez Guzman
Incorporator

11/16/200
Date