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ALLAHASSEE FLORIDA

2004 DEC - 8 AM 8:14

FLORIDA PROFIT CORPORATION OR P.A.

Figueroa & Brothers Construction Inc.

Certificate of Status	1
Certified Copy	0
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J 12/9/04

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Figueroa & Brothers Construction Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Figueroa & Brothers Construction Inc.

445 Hemlock Street

Altamonte Springs, FL 32714

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Francisco Figueroa

445 Hemlock Street

Altamonte Springs, FL 32714

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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TALLAHASSEE FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Francisco Figueroa - President
445 Hemlock Street
Altamonte Springs, FL 32714**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Francisco Figueroa
445 Hemlock Street
Altamonte Springs, FL 32714**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of December 2004.

A handwritten signature in black ink, appearing to read 'Francisco Figueroa', written over a horizontal line.

Francisco Figueroa - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Figueroa & Brothers Construction Inc.**
2. The name and address of the registered agent and office is:

<u>Francisco Figueroa</u>	TALLAHASSEE FLORIDA
Name	
<u>445 Hemlock Street</u>	
(P.O. Box or Mail Drop Box NOT Acceptable)	
<u>Altamonte Springs, FL 32714</u>	
(City / State / Zip)	

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Francisco Figueroa
SIGNATURE

December 7, 2004

(Date)