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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Windy City Builders, Inc.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

WINDY CITY BUILDERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4630 MIDDLEBROOK ROAD # 7A
ORLANDO, FL 32811**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1300 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

President:

MARIO JONES
4630 MIDDLEBROOK ROAD
ORLANDO, FLORIDA 32811

Vice-President:

JOYCE JONES
4630 MIDDLEBROOK ROAD #7A
ORLANDO, FLORIDA 32811

Secretary:

MILTON SCOTT
4640 MIDDLEBROOK ROAD # 2A
ORLANDO, FLORIDA 32811

Treasurer:

JAMES THEUS
4640 MIDDLEBROOK ROAD
ORLANDO, FLORIDA 32811APPROVED
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TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

MARIO JONES
4630 MIDDLEBROOK ROAD
ORLANDO, FLORIDA 32811

ARTICLE VII INCORPORATOR


The name and Florida street address of the Incorporator is:

MARIO JONES
4630 MIDDLEBROOK ROAD
ORLANDO, FLORIDA 32811

Having been named as registered agent to accept service of process for the
above 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.


MARIO JONES / Registered Agent


Date


MARIO JONES / Incorporator


Date

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