

28 Feb 2005 12:01

A1A#CORPORATE#SERVICES

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Division of Corporations

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Florida Department of State  
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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

**FLORIDA PROFIT CORPORATION OR P.A.**

**Monfort Construction, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS  
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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:

MONFORT CONSTRUCTION, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2203 S VENUS ST.  
TAMPA, FL 33629-6441**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:

1500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS**

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

Director, President:

ANTONIO MARTINEZ-MONFORT  
2203 S VENUS ST.  
TAMPA, FLORIDA 33629-6441

Director, Vice-President:

RENE MARTINEZ-MONFORT  
4123 W BARCELONA ST.  
TAMPA, FLORIDA 33629-6441

Director, Secretary, Treasurer:

ELIZABETH MARTINEZ-MONFORT  
2203 S VENUS ST.  
TAMPA, FLORIDA 33629-6441FILED  
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FEB-26-2005 11:01 AM MONFORT CONSTRUCTION

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PAGE 2 MONFORT CONSTRUCTION, INC.

**ARTICLE VI REGISTERED AGENT**

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

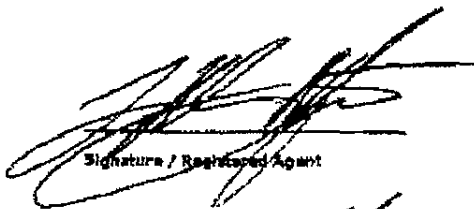
LUIS MARTINEZ-MONFORT  
4908 W SAN MIGUEL ST.  
TAMPA, FLORIDA 33629

**ARTICLE VII INCORPORATOR**

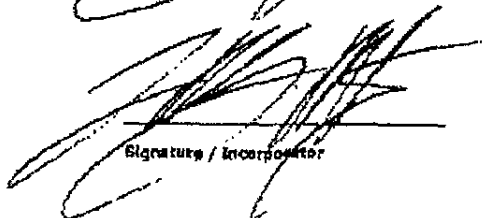
The name and Florida street address of the incorporator is:

LUIS MARTINEZ-MONFORT  
4908 W SAN MIGUEL ST.  
TAMPA, FLORIDA 33629

\*\*\*\*\*  
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.

  
Signature / Registered Agent

2/25/05  
Date

  
Signature / Incorporator

2/25/05  
Date

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