

**Electronic Articles of Incorporation
For**

P05000045244
FILED
March 25, 2005
Sec. Of State
mdickey

PALLARES BROS CONSTRUCTION INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALLARES BROS CONSTRUCTION INC

Article II

The principal place of business address:

603 23RD ST E
PALMETTO, FL. 34221

The mailing address of the corporation is:

603 23RD ST E
PALMETTO, FL. 34221

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1002

Article V

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

JOSE M PALLARES
603 23RD ST E
PALMETTO, FL. 34221

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE M PALLARES

Article VI

The name and address of the incorporator is:

JOSE M PALLARES

603 23RD ST E
PALMETTO FL 34221

Incorporator Signature: JOSE M PALLARES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICARDO PALLARES
3804 36TH AVE E
PALMETTO, FL. 34221

Title: VP
JOSE M PALLARES
603 23RD ST E
PALMETTO, FL. 34221

Title: S
ARMANDO M PALLARES
603 23RD ST E
PALMETTO, FL. 34221