

TRANSMITTAL LETTER

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

FILED
2005 APR -8 PM 2: 57
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Innovation Concrete & Slab Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Emilio Torres
Name (Printed or typed)

2270 Palma Court Lot 403
Address

Kissimmee, Florida 34746
City, State & Zip

(321) 284-5830
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Innovation Concrete & Slab Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2270 Palma Court Lot 403
Kissimmee, Florida 34746
(321) 284-5830

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Concrete and Slab works

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Emilio Torres	Emilio Torres
2270 Palma Court Lot 403	2270 Palma Court Lot 403
Kissimmee, FL 34746	Kissimmee, FL 34746

President Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Nancy Villamil
3501 W. Vine Street Suite 389
Kissimmee, FL 34741

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Emilio Torres
2270 Palma Court Lot 403
Kissimmee, FL 34746

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

Nancy Villamil
Signature/Registered Agent

04/06/05
Date

Emilio Torres
Signature/Incorporator

04-06-05
Date