

Florida Department of State

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Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300

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FLORIDA PROFIT CORPORATION OR P.A.

Paso Fino Development & Construction, Inc

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J. Shivers JUL 15 2006

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Paso Fino Development & Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5058 Pecan Rd., Ocala, Florida 34472.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Corporation will develop property, remodel, and perform upgrades to real estate, all within the guidelines of general contractors license.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Tommy Cutcher, 5052 Pecan Rd., Ocala, Florida 34472 Francisco Ley, 5058 Pecan Rd., Ocala, Florida 34472

Dennis Pierantoni, 5057 Pecan Rd., Ocala, Florida 34472

The initial officers of the corporation are:

Thomas Cutcher, President, 5052 Pecan Rd., Ocala, Florida 34472

Dennis Pierantoni, Vice-President, 5057 Pecan Rd., Ocala, Florida 34472

Francisco Ley, Secretary, 5058 Pecan Rd., Ocala, Florida 34472

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Schiff, AVP

Date: July 13th, 2005

Signature:

inest Filings hyorporated, Incorporator

Mark Schiff, AVP

Date: July 13th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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