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Mullins and DeNike, P.A.

ERNEST J. MULLINS* FRANK R. DENIKE KELLY A. GREENE ATTORNEYS AT LAW

July 1, 2005

Florida Department of State Division of Corporations Corporate Filing P.O. Box 6327 Tallahassee Florida 32314

Re: New Corporate Filing Bonmil Renovations Incorporated

Dear Madam:

You will find with this correspondence the required filing fees and the Articles of Incorporation of Bonmil Builders Incorporated. The fee represents the filing fees and registered agent designation fee as well as money for two certified copies.

Kindly register the corporation and list the registered agent. The certified copies should be returned to me at my office at 519 W. Patrick Street, Kissimmee, Florida 34741 Thank you for your assistance in this matter.

Sincerely Kelly A. Greene, Esquire

Enc.



• ARTICLES OF INCORPORATION OF BONMIL RENOVATIONS INCORPORATED

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE

The name of the Corporation is: BONMIL RENOVATIONS INCORPORATED

ARTICLE II

The street address of the principal office of the Corporation is: 3108 Red Fox Run, Kissimmee, Florida 34746.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100 par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 3108 Red Fox Run, Kissimmee, Florida 34746. The initial registered agent for the Corporation at that address is: Mili Bonsignori.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Umberto Bonsignori

3108 Red Fox Run Kissimmee, Florida 34746 Mili Bonsignori ·

3108 Red Fox Run Kissimmee, Florida 34746

ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

Umberto Bonsignori

3108 Red Fox Run Kissimmee, Florida 34746

Mili Bonsignori

3108 Red Fox Run Kissimmee, Florida 34746

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation.

nom Umberto Bonsignori Incorporator

Mili Bonsidnori

Incorporator

1	1	05
July 1,	200	5

ON THIS DATE, UMBELTO & MILLI BONSIENDEI, KNOWN TO ME FOR MANY YEARS, WHO HAVE APPEARED BEFORE ME AND ATTESTED TO THE MOTHFULNESS OF THIS DOCUMENT.



Notary Public State of Flonda Bruce Budd Brown My Commission DD373756 Expires 12/28/2008

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bonmil Renovations Incorporated at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

ms. DIA. _1 Mili Bonsignori Registered Agent

20 July 1, 2005

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