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06/20/05--01045--018 **122.50

JUL 21 2005

2005-3018'

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

Re: Archie's Construction, Inc.

2612 Pisces Drive

Orlando, Florida 32837

To Whom It May Concern:

I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation. [I reserved the above corporate name with your office pursuant to reservation #]_____, dated 06/16/2005.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>
TOTAL	\$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely

Incorporator

Gabriel Rodriguez-Arias

ARTICLES OF INCORPORATION OF ARCHIE'S ARIAS CONSTRUCTION, INC.

ONE: The name of the Corporation is Archie's Arias Construction,

Inc.

TWO: The duration of the Corporation shall be perpetual.

THREE: The address of the Corporation is:

2612 Pisces Drive

Orlando, Florida 32837

FOUR: The general purpose or purposes for which this Corporation is

being formed is/are to operate a Construction Company, including residential and commercial. New construction and general repairs, consulting and all other activities for which Corporation may be incorporated under Chapter 607 of the

Florida statutes.

FIVE: The aggregate number of shares, which the Corporation shall

have authority to issue, is:

One Thousand (1,000) common shares having a value of

\$1.00 per share.

SIX: The registered agent and the street address of the initial

registered office of the Corporation in the State of Florida is:

Name Address

6 n. Gabriel Rodriguez-Arias 2612 Pisces Drive

SEVEN: The number of directors/officers constituting the initial Board

of Directors is/are 1 and the name and address of each person

who is to serve as a member thereof is as follows:

Name Address

Gabriel Rodriguez-Arias 2612 Pisces Drive

President Orlando, Florida 32837

EIGHT: The name and address of the Sole Incorporator is:

Name Address

Gabriel Rodriguez-Arias 2612 Pisces Drive

Orlando, Florida 32837

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

GR

NINE:

The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting is:

<u>Name</u>

Shares

Gabriel Rodriguez-Arias 5819 Pondwood Ct. Orlando, Florida 32810

1000 Shares

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.

Signature/Incorporator

STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Gabriel Rodriguez-Arias, as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WIIN.	ESS my nai	id and official seal in the C	Lounty and Sta	te nan	160
above this	_16_	day of June	, 2005.		
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				JUL 20	
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		My		<u>5</u>	A TOTAL
		Notary Public	mires: 12/12/21		

GARRIES RODNIGOTO

Personally Known_ Identification FL Januar Liebure

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