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OIVISION OF COPPORATION

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TRANSMITTAL LETTER

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

Subject Karluz Contractors Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check

\$70.00 Filing Fee

\$78.75 Filing Fee

& Certificate of

Status

⊠ \$78.75

\$87.50

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF

Karluz Contractors Inc.



The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporationly 9

Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Karluz Contractors Inc.

ARTICLE II PR<u>INC</u>IPA<u>L OFFICE</u>

The principal place of business and mailing address of this corporation shall be:

10801 NW 50 Street, Unit #301 Miami, Florida 33178

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Carlos Arias

Vice President: Luz H. Arias

Treasurer: Carlos Arias

Secretary: Luz H. Arias

Directors:

Carlos Arias

10801 NW 50 Street, Unit #301

Miami, Florida 33178

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Carlos Arias 10801 NW 50 Street, Unit #301 Miami, Florida 33178

ARTICLE VI- INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Rd., Suite 205

Agoupa Hills, Galifornia 9120)

Nellie Akalp, Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carlos Arias, Regis ered Agent

7/17/05

Date

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