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BENINCASA & KENNEDY, P.A.

1946 16th Avenue, Vero Beach, Florida 32960-3511
Phone: (772) 299-4511 ~ Fax: (772) 299-4480
E-mail: imlaw@bellsouth.net

July 21, 2005

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

RE: Stolaj Construction, Inc.

Dear Sir, Madam,

Enclosed please find Transmittal Letter, Articles of Incorporation, and Certificate Designating Registered Agent original and a copy, as well as check No.384 in the amount of \$78.75 for filing of said articles.

Please provide us with the original and a certified copy of the Articles of Incorporation.

Very Truly Yours,


V.J. (Jimmy) Benincasa, Attorney

Enclosures (4)

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Stolaj Construction, Inc.
(Proposed Corporate Name)

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing fee	Filing fee	Additional Filing fee & Certified Copy (Additional Copy Required)	Filing fee Certified Copy & Certificate of Status

FROM: V. J. (Jimmy) Benincasa
1946 16th Avenue
Vero Beach, FL 32960
(772) 299-4511

Note: Provide the original and One (1) copy of the Articles of Incorporation

ARTICLES OF INCORPORATION
OF
STOLAJ CONSTRUCTION, INC.

ARTICLE I: NAME

The name of this corporation is Stolaj Construction, Inc.

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of performing, for profit, general construction, repair and restoration of residential and commercial buildings, the installation of and application of roofing on residential and commercial buildings, and transacting any or all other lawful business with the over arching goal of providing a superior standard of commitment and service to the residents of Indian River County, the State of Florida, the United States, and the World.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares." One Hundred-percent of the initial issuance (one hundred shares) of common shares shall be issued to Petrit Stolaj in accordance with Florida Rules of.

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 524 13th Place, Vero Beach, Florida 32960, and the name of the initial registered agent of this corporation at that address is Petrit Stolaj

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the

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initial Board of Directors of the corporation are:

Petrit Stolaj, 524 13th Place, Vero Beach, Florida 32960

Liliana Rudaj, 13th Place, Vero Beach, Florida 32960

ARTICLE VIII: INCORPORATORS

The name and address of the Incorporator signing these articles is: Petrit Stolaj, 524 13th Place, Vero Beach, Florida 32960

ARTICLE IX: INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 12th day of July, 2005.

By



Incorporator: Petrit Stolaj

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Petrit Stolaj, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 12th day of July 2005.


NOTARY PUBLIC, State of Florida

At Large

4/22/2009
My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that Stolaj Construction, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 524 13th Place, Vero Beach, Florida 32960, has named Petrit Stolaj, located at 524 13th Place, Vero Beach, Florida 32960 as its agent to accept service of process within Florida.

Dated: 7-21-05



Incorporator: Petrit Stolaj

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Petrit Stolaj



By _____
Petrit Stolaj
Registered Agent

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