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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4 Shivers SEP 08 2005

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

Re: A & M Brothers, Inc.
5326 Davison Avenue
Orlando, Florida 32810

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 09/01/2005.

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
Ana L. Morales

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
A & M BROTHERS, INC.**

- ONE: The name of the Corporation is A & M Brothers, Inc.
- TWO: The duration of the Corporation shall be perpetual.
- THREE: The address of the Corporation is:
5326 Davison Avenue
Orlando, Florida 32810
- FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate Construction Company, including Lath and Stucco, 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

Ana L. Morales

5326 Davison Avenue
Orlando, Florida 32810

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SEVEN: The number of directors/officers constituting the initial Board of Directors is/are 3 and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Ana L. Morales President	5326 Davison Avenue Orlando, Florida 32810
Mauricio Osorio Vice-President	5326 Davison Avenue Orlando, Florida 32810
Julio C. Cordova Treasurer	5326 Davison Avenue Orlando, Florida 32810

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

<u>Name</u>	<u>Address</u>
Ana L. Morales	5326 Davison Avenue Orlando, Florida 32810

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.

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 are:

<u>Name</u>	<u>Shares</u>
Ana L. Morales 5326 Davison Avenue Orlando, Florida 32810	334 Shares
Mauricio Osorio 5326 Davison Avenue Orlando, Florida 32810	333 Shares
Julio C. Cordova 5326 Davison Avenue Orlando, Florida 32810	333 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/Registered Agent

9/01/2005
Date



Signature/Incorporator

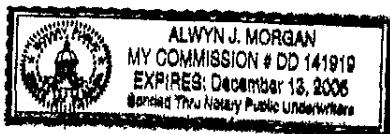
9/01/2005
Date

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, Ana L. Morales, 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.

WITNESS my hand and official seal in the County and State named above this 1ST day of SEPTEMBER, 2005.



A handwritten signature in cursive script, appearing to read "Alwyn J. Morgan".

Notary Public

My commission expires: 12/13/2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A large, stylized handwritten signature in cursive script, appearing to read "Ana L. Morales".

Personally Known

Identification ✓ FL DRIVERS LICENSE

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