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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ELTON CONSTRUCTION SERVICES, CORP

Certificate of Status	0
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B. McKnight NOV 23 2005

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

ELTON CONSTRUCTION SERVICES, CORP

ARTICLE II: PRINCIPAL OFFICE

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

5249 WEST 24 COURT
HIALEAH, FLORIDA 33016

The mailing address of this corporation shall be:

5249 WEST 24 COURT ; HIALEAH, FLORIDA 33016

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES ONE DOLLAR PAR VALUE

Prepared by:
Pedro M. Ramos, CPA
221 East 49 Street
Hialeah, Florida 33013
(305) 821-3022

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ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELTON UMPIERRE
5249 WEST 24 COURT
HIALEAH, FLORIDA 33016

ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ELTON UMPIERRE

5249 WEST 24 COURT

HIALEAH, FLORIDA 33016

The undersigned incorporator (s) has (have) executed these Articles of Incorporation the 15 TH day of NOVEMBER 2005.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is:

ELTON CONSTRUCTION SERVICES, CORP

2. The name and address of the registered agent and office is:

ELTON UMPIERRE

5249 WEST 24 COURT

(P.O. Box or Mail Drop NOT acceptable)

HALEAH, FLORIDA 33016

(City / State / Zip Code)

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.


(Signature)

NOVEMBER 14, 2005

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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