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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JAN 04 2006

**COVER LETTER**

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

**SUBJECT:** Mario Cancio Construction, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Mario Cancio  
Name (Printed or typed)

9601 Holiday Rd.  
Address

Miami, FL. 33157-8729  
City, State & Zip

305-772-6960  
Daytime Telephone number

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TALLAHASSEE, FLORIDA

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF CORPORATION  
OF  
MARIO CANCIO CONSTRUCTION, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I. NAME AND ADDRESS**

The name of the corporation shall be: **MARIO CANCIO CONSTRUCTION, INC.**

The corporation's principal office will be:      The corporation's mailing address will be:  
9601 Holiday Rd.                                      9601 Holiday Rd.  
Miami, Fl 33157-8729                                      Miami, Fl 33157-8729

**ARTICLE II. CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE III. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV. CAPITOL STOCK**

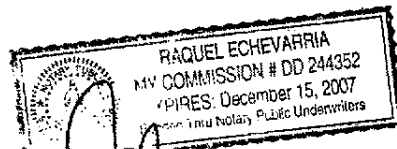
The capitol stock of this corporation shall consist of 1,000 shares of common stock of \$1.00 par value, fully paid and non-assessable. Such shares shall be of a single class.

**ARTICLE V. REGISTERED AGENT**

The street address of the initial registered office of the corporation is 9601 Holiday Rd., Florida, 33157-8729, and the name of its initial registered agent at such address is Mario Cancio.

The undersigned Initial Registered Agent affirms the following: I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for the corporation named herein.

  
\_\_\_\_\_  
Mario Cancio, Initial Registered Agent



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**ARTICLE VI. DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be changed from time to time by the by-laws but shall never be less than one (1).

**ARTICLE VII. OFFICERS**

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

<u>The President will be:</u>	<u>The Treasurer will be:</u>	<u>The Secretary will be:</u>
Mario Cancio	Mario Cancio	Mario Cancio
9601 Holiday Rd.	9601 Holiday Rd.	9601 Holiday Rd.
Miami, Fl 33157-8729	Miami, Fl 33157-8729	Miami, Fl 33157-8729

**ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator is:

Mario Cancio  
9601 Holiday Rd.  
Miami, Fl 33157-8729

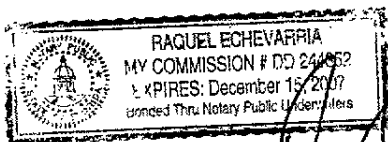
**ARTICLE IX. AMENDMENT**

This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

**ARTICLE X. COMMENCEMENT**

This corporation shall commence on Dec. 26, 2005.

IN WITNESS WHEREOF, the undersigned Incorporator has subscribed to these Articles of Incorporation this 17<sup>th</sup> day of December, 2005.



*[Handwritten signature]*

*[Handwritten signature]*  
Mario Cancio

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