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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 18 PM 12:38

B. McKnight AUG 18 2006

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

Re: LUE ENTERPRISES, INC.

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 08/07/2006.

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


~~MANUEL~~
Incorporator
Manuel O. Beras

Manuel O. Beras
170 Caldwell St
Apopka, FL 32712

**ARTICLES OF INCORPORATION
OF
LUE ENTERPRISES, INC.**

ONE: The name of the Corporation is Signature LUE ENTERPRISES, INC.

TWO: The duration of the Corporation shall be perpetual.

THREE: The address of the Corporation is:
120 Caldwell Street
Apopka, FL 32712

FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate a Construction Company, including Framing, Masonry, Stucco and Lath; residential and commercial, new construction and general repairs. Consulting and all other lawful 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

Manuel O. Beras

120 Caldwell Street
Apopka, FL 32712

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SEVEN: The number of directors/officers constituting the initial Board of Directors is/are 2 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>
Manuel O. Beras President	120 Caldwell Street Apopka, FL 32712
Mario Beras Vice-President	120 Caldwell Street Apopka, FL 32712

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

<u>Name</u>	<u>Address</u>
Manuel O. Beras	120 Caldwell Street Apopka, FL 32712

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>
Manuel O. Beras 120 Caldwell Street Altamonte Springs, FL 32714	500 Shares
Mario Beras 120 Caldwell Street Apopka, FL 32712	500 Shares

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.....
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.

X MANUEL MB
Signature/Registered Agent

8/7/2006
Date

X MANUEL MB
Signature/Incorporator

8/7/2006
Date

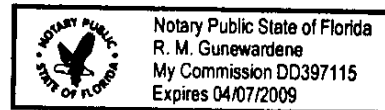
STATE OF FLORIDA

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, Manuel O. Beras, 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 7th day of August, 2006.

R. M. Gunewardene

Notary Public
My commission expires: _____



Personally Known _____
Identification _____