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TRANSMITTAL LETTER

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

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FJ LATH INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) J SUBJECT:

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

Filing Fee	STR.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM: Josef G. SEGURA Bluenez. Name (Printed or typed)					
1180 BRIARCHIFF STREET Address F.F. MYENS, FL 33913 City, State & Zip					
	239 - 368- Daytime Te	ephone number	<u> </u>		

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

September 13, 2006

Jose G. Segura Alvarez 1180 Briarcliff Street Ft. Myers, Fl 33913

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

Subject: Incorporation for Profit Section 607.0120

Attached are the Articles of Incorporation for "K J & J Lath Inc.", to be recorded by the State of Florida. Please return a copy of these articles to Jose G. Segura Alvarez at 1180 Briarcliff Street, Ft. Myers, Fl 33913. Attached is check # ______ for Seventy Dollars for the filing and registration fees.

Questions relative to the corporation may be directed to Jose G. Segura Alvarez at 1180 Briarcliff Street, Ft. Myers, Fl 33913 and mailed to the address indicated. Thank you.

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X Dore D. Legua Jose G. Segura Alvarez

Jose G. Segura Alvarez Incls: Articles of Incorporation Check # _____



ARTICLES OF INCORPORATION OF K J & J Lath Inc.

06 SEP 15 PM 3:44

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202 Florida Statutes, hereby accepts all the rights, privileges, benefits, and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

K J & J Lath Inc.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on September 13, 2006.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares, which the corporation has authority to issue, is One Hundred (100), all of which shall be common shares with par value of \$ 1.00. The consideration for the issuance of shares may be paid in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is **1180 Briarcliff** Street, Ft. Myers, Fl 33913 and the name of the initial registered agent is Jose G. Segura Alvarez at 1180 Briarcliff Street, Ft. Myers, Fl 33913.

ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with director (1); however, the maximum number of directors at any time shall not exceed ten (10) in number and the beginning number of directors shall be one (1) in number, which any number may be changed at any special or general manager of the stockholders.

The name and address of the first Board of Directors is:

NAMEADDRESSJose G. Segura Alvarez1180 Briarcliff Street, Ft. Myers, FI 33913

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

NAME

Jose G. Segura Alvarez

ADDRESS

1180 Briarcliff Street, Ft. Myers, Fl 33913

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ARTICLE VIII - BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting for the purpose of making, altering, or rescinding bylaws, there must be approval of such action by fifty-one (51%) percent of the stockholders of the corporation.

In witness whereof, we have executed the forgoing Articles of Incorporation on

September 13, 2006.

X Dox & Segura

Jose G. Segura Alvarez

STATE OF FLORIDĂ

COUNTY OF COLLIER

I hereby certify that on this day, before me, Notary Public duly authorized in the State of County aforesaid to take acknowledgements, personally appeared **Jose G. Segura Alvarez**, to me known to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation and acknowledged they executed the same for the purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the 13th day of September, 2006.

Khose D. Seana

Jose G. Segura Alvarez

SWORN TO AND SUBSCRIBED BEFORE ME THIS _____ DAY OF ____ A.D. 20 ___

NOTARY PUBLIC. STATE OF FLORIDA MY COMMISSION EXPIRES:



APPOINTMENT OF INITIAL REGISTERED AGENT

K J & J Lath Inc., a corporation organizing under the laws of the State of Florida, with its principal place of business at 1180 Briarcliff Street, Ft. Myers, Fl 33913, has named Jose G. Segura Alvarez at 1180 Briarcliff Street, Ft. Myers, Fl 33913, as its initial registered agent to accept service of process within the State of Florida.

Dated <u>K</u>_____

....

Jose G. Segura Alvarez

ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name in some conspicuous place in the office as is required by law.

adase & Segura

Jose G. Segura Alvarez Registered Agent