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07 HAY 10 AM 8:59

\$ 5/11/07

COVER LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

07 MAY 10 AM 8:59

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

SUBJECT: De Sol Construction Co., 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 \$78.75 **578.75** \$87.50 Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM: Carlos Robaina

Name (Printed or typed)

7549 Via Luria

Address

Lake Worth, FL 33467

City, State & Zip

Daytime Telephone number

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



RECEIVED

FLORIDA DEPARTMENT OF STATE HAY 10 PM 3: 35

Division of Corporations

DEPAREMENT OF STATE DIVISION OF CORPORATIONS TALL AHASSEF, FLORIDA

May 1, 2007

CARLOS ROBAINA 7549 VIA LURIA LAKE WORTH, FL 33467

SUBJECT: DE SOL CONSTRUCTION COMPANY

Ref. Number: W07000020995

We have received your document for DE SOL CONSTRUCTION COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

We need the number of shares of stock not the percentage.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 907A00030151

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

De Sol Construction Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 MAY 10 AM 8:59

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7549 Via Luria, Lake Worth, FL 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful types of General Construction

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Carlos Robaina - President 7549 Via Luria, Lake Worth, FL 33467

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Carlos Robaina 7549 Via Luria, Lake Worth, FL 33467

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Carlos Robaina

7549 Via Luria, Lake Worth, FL 33467

****************	**********
Having been named as registered agent to accept service of process for the above certificate, I am familiar with and accept the appointment as registered agent and a	
C.L.	5-7-07
Signature/Registered Agent	Date
	5-7-07
Signature/Incorporator	Date