

Division of Corporations
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

lanza construction, corp

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(2)

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:

LANZA CONSTRUCTION, CORP

ARTICLE II PRINCIPAL OFFICE

The Principal Place of Business and Mailing address of this Corporation Shall be:

7832 WEST INDIGO STREET- MIRAMAR-FLORIDA-33023

ARTICLE III PURPOSE

The Purpose for Which the Corporation is Organized is:

CONSTRUCTION SERVICES

ARTICLE IV SHARES

The Number Of Shares of Stock Is:

100 SHARES OF COMMON STOCK US 1.00 PAR VALUE PER SHARE.

ARTICLE V INITIAL DIRECTORS/OFFICERS

the name(s), address (es) and Title(s):

OSCAR O. LANZA

PRESIDENT

7832 WEST INDIGO STREET
MIRAMAR-FLORIDA-33023

OSCAR E LANZA

VICEPRESIDENT

SAME ABOVE

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street Address of Registered agent is:

OSCAR O. LANZA

7832 WEST INDIGO STREET
MIRAMAR-FLORIDA-33023

ARTICLE VII INITIAL INCORPORATOR

The Name and address of the incorporator is:

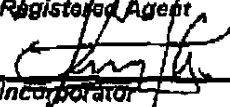
OSCAR O. LANZA

7832 WEST INDIGO STREET
MIRAMAR-FLORIDA-33023

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



Signature/ Registered Agent



Signature/ Incorporator

09/10/07

Date

09/10/07

Date

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