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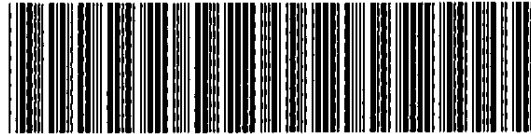
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

J. Shivers JUN 09 2008

**LAZARUS
CORPORATE FILING SERVICE**

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MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ARMELLA CONSTRUCTION, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ARMELLA CONSTRUCTION, INC**

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name and address of the corporation:

**ARMELLA CONSTRUCTION, INC
6240 NW 40TH STREET
MIAMI, FL 33166**

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

PRESIDENT:	ALDO A ARMELLA	6240 NW 40TH STREET MIAMI, FL 33166
VICE -PRESIDENT:	MICHAEL A ARMELLA	6240 NW 40TH STREET MIAMI, FL 33166

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ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
ALDO A ARMELLA	6240 NW 40 TH STREET, MIAMI, FL 33166	50%
MICHAEL A ARMELLA	6240 NW 40 TH STREET, MIAMI, FL 33166	50%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

ALDO A. ARMELLA
6240 NW 40TH STREET
MIAMI, FL 33166

ARTICLE IX

The name and address of the initial registered agent is:

ALDO A. ARMELLA
6240 NW 40TH STREET
MIAMI, FL 33166

x *[Signature]*
Incorporator

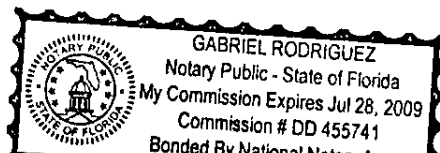
Date: June 3, 2008

x *[Signature]*
Initial Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this June 3, 2008, ALDO ARMELLA the incorporator,
Who is personally known to me and who did take an oath

[Signature]
Gabriel Rodriguez Notary Public



State of Florida at Large

My commission Expires:

CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

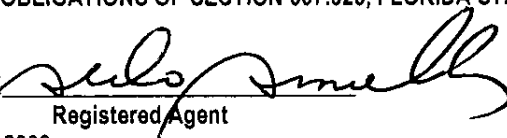
The name of the corporation is: **ARMELLA CONSTRUCTION, INC**

The name and address of the registered office is:

**ALDO A. ARMELLA
6240 NW 40TH STREET
MIAMI, FL 33166**

Signature: X 
Title: **INCORPORATOR**
Date: June 3, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: X 
Title: **Registered Agent**
Date: June 3, 2008

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