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SECRETARY OF STATE

(LETTER OF TRANSMITTAL)

Date October 17, 2008

Secretary of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: L & S CONSTRUCTION CONSULTING ENTERPRISES, INC. (Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

4199 C PALM BAY CIRCLE WEST PALM BEACH, FL 33406

(Individual's Name)

MAILING ADDRESS OF CORPORATION

L & S CONSTRUCTION CONSULTING ENTERPRISES, INC. 4199 C PALM BAY CIRCLE WEST PALM BEACH, FL 33406

TELEPHONE 561-503-5768

Area Code Number

Ext.

ARTICLES OF INCORPORATION

Of

L & S CONSTRUCTION CONSULTING

ENTERPRISES, INC.

(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

L & S CONSTRUCTION CONSULTING
ENTERPRISES, INC.

ARTICLE II - DURATION

Olved according to Florida law.

This corporation shall exist perpetually unless dissolved according to Florida law.

The name of the corporation is:

NAME

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>Five Hundred</u> shares (500) of <u>one</u> Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office are:

PEDRO SILVA
4199 C PALM BAY CIRCLE
WEST PALM BEACH, FL 33406
The principle office, if known, or mailing address of the corporation is:
4199 C PALM BAY CIRCLE
WEST PALM BEACH, FL 33406

JOHN LOPEZ

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

ADDRESS	4199 C PALM BAY CIR	CLE			
CITY	WEST PALM BEACH,	FLORIDA	ZIP	33406	
NAME	PEDRO SILVA				
ADDRESS	4199 C PALM BAY CIRCLE				
CITY	WEST PALM BEACH, FL 33406				
NAME	ŕ				
ADDRESS					
CITY		STATE		ZIP	

ARTICLE VII - INCORPORATORS

The name and addresses if the Incorporator(s) signing these Articles of Incorporation are

as follows:

NAME:

JOHN LOPEZ

ADDRESS

4199 C PALM BAY CIRCLE

WEST PALM BEACH, FL 33406

NAME

PEDRO SILVA

ADDRESS

4199 C PALM BAY CIRCLE

CITY:

WEST PALM BEACH

STATE: FL.

P 33406

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23rd. day of February, 2007.

___ (Seal)

(Seal)

PEDRO SILVA

___ (Scal)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
L & S CONSTRUCTION CONSULTING
ENTRPRISES, INC.
(Name of Corporation)

Pursuant to Florida Statues Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation
At. 4199C PALM BAY CIRCLE
WEST PALM BEACH, FL 33406

Has named PEDRO SILVA

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

PEDRO SILVA

(Registered agent)

SECRETARY OF STATE