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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 : (813)632-7882 Phone Fax Number : (305)402-3141

FLORIDA PROFIT/NON PROFIT CORPORATION

LaRosa Engineering, Inc.

Certificate of Status	0
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SECRETARY OF STATE TALLIAHASSEE JELORIDA

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Articles Of Incorporation

Of

LaRosa Engineering, Inc.

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

<u>FIRST:</u> The name of the corporation is LaRosa Engineering, Inc.

SECOND: The period of its duration is perpetual.

THIRD: 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.

FOURTH: The purpose or purposes 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 provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 ¹ Tampa, FL 33637 (813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the names and addresses of the persons who are to serve as director and officers until the first annual meeting of shareholders or until a successor is elected and qualified are:

Frank J. LaRosa 12672 112th St. N. Largo, FL 33778 Director, President Secretary and Treasurer

Cynthia K. LaRosa 12672 112th St. N. Largo, FL 33778 Vice President

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

Mark Hankins 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087

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SECRETARY: OF STATE TALL'AHASSEE AGLORIDA

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc. 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087

NINTH: The mailing address and principal office of the corporation is:

LaRosa Engineering, Inc. 12672 112th St. N. Largo, FL 33778

DATED: February 10, 2009

MARK HANKINS Incorporator

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ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By:

MARK HANKINS, President

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