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| Special Instructions to Filing Officer: | | | |
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SECRETARY OF STATE
STATEMENT OF STATEMENT
STATEME

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COVER LETTER

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

| SUBJECT: | POLLEDO CONSTRUCTION INC. | | | |
|--------------------------|--|-------------------------------------|----------------------------|--|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) | |
| Enclosed are an orig | inal and one (1) copy of the art | icles of incorporation and | a check for: | |
| ■ \$70.00 Filing Fee | ■ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | & Certificate of Status | |
| | • | ADDITIONAL CO | DPY REQUIRED | |
| FROM: | **== | s Polledo e (Printed or typed) | | |
| | Nami | e (Frinted or typed) | | |
| | | 22 Court, Suite 9 | | |
| | <u>-</u> | Address | | |
| Hiealeah, Florida, 33016 | | | | |
| | City, | State & Zip | | |
| | | 86-2771 | | |
| | Daytime 1 | Telephone number | | |
| | elgancho2 | 007@yahoo.com | | |
| | E-mail address: (to be use | ed for future annual report | notification) | |

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

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:

Polledo Construction Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6395 West 22 Court, Suite 9 Hialeah, Florida 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This incorporation may engage in any activity or business permitted under the Florida Law of the United Sates of America and the Law of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares of (\$1.00) dollar each.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jesus Polledo, President 6395 West 22 Court, Suite 9 Hialeah, Florida 33016

ARTICLE VI REGISTERED AGENT

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

Jose Polledo .6395 West 22 Court, Suite 9 Hialeah, Florida 33016

ARTICLE VII INCORPORATOR

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

Jesus Polledo 6395 West 22 Court, Suite 9 Hialeah, Florida 33016

Having been named as registered agent to accept service of process 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

| | 01/08/2010 |
|----------------------------------|------------|
| Signature Registered Agent | Date |
| | 01/08/2010 |
| Sign g fare /Incorporator | Date |