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COVER LETTER

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

SUBJECT: Pistacio Construction, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Piotr Majewski
Name (Printed or typed)
542 13th Street
Address
West Palm Beach, FL 33401
City, State & Zip
561-503-0499
Daytime Telephone number
pioxmaj@gmail.com
E-mail address: (to be used 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:

Pistacio Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

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

542 13th St
West Palm Beach, FL 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

New business start-up

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares at \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Piotr Majewski, President
542 13th St
West Palm Beach, FL 33401

Stacy Dumont, Vice President
11861 Donlin Drive
Wellington, FL 33414

ARTICLE VI REGISTERED AGENT

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

Piotr Majewski
542 13th St
West Palm Beach, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Piotr Majewski
542 13th St
West Palm Beach, FL 33401

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

Piotr Majewski

Signature/Registered Agent

Piotr Majewski

Signature/Incorporator

3-25-10

Date

3-25-10

Date

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TALLAHASSEE, FLORIDA