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September 24, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: IVAN MORALES CONSTRUCTION, INC.
REF: W10000044702

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In the address throughout your document should it read 82nd Drive instead of 82th Drive. Make the necessary correction and return for filing.

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P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF:**

IVAN MORALES CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

IVAN MORALES CONSTRUCTION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3504 NW 82nd DRIVE
CORAL SPRINGS, FL 33065**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**IVAN MORALES
3504 NW 82nd DRIVE
CORAL SPRINGS, FL 33065**

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**Prepared by:
Firmo Maldonado c/o Regiones Unidas
8010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-3553**

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ARTICLE V - INCORPORATOR (S)

The name and address of the Incorporator to these articles of Incorporation is:


**IVAN MORALES
3504 NW 82nd DRIVE
CORAL SPRINGS, FL 33065**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

**Title: P
IVAN MORALES
3504 NW 82nd DRIVE
CORAL SPRINGS, FL 33065**

The undersigned has(have) executed these Articles of Incorporation this 22nd day of September, 2010.



IVAN MORALES/President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned 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.

1. The Name of the corporation is:

IVAN MORALES CONSTRUCTION, INC.

2. The name and address of the registered agent and office is:

**IVAN MORALES
3504 NW 82nd DRIVE
CORAL SPRINGS, FL 33065**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 

Date: September 22nd, 2010

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

Date: September 22nd 2010

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