

TRANSMITTAL LETTER

P98000105026

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

FILED
DEC 17 11 AM 8 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: _____
(Proposed corporate name - must include suffix)

600002715006--3
-12/17/98--01109--002
*****130.25- *****87.50

Enclosed is 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: _____

EMANUEL PINEDA
615 SUMMIT CT
KISSIMMEE FL 34741

City, State & Zip

Daytime Telephone number

F. CHESSEY DEC 18 1998

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

**ARTICLES OF INCORPORATION
OF
Manny's Construction Inc.**

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation ACT.

FILED
98 DEC 17 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the Corporation shall be Manny's Construction Inc.

ARTICLE II

Principal office

The principal office of the Corporation is located at
615 Summit Ct. Kissimmee, Fl 34741

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of state and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized stock

The total number of shares of capital stock which the Corporation has the authority to issue is 100 shares of Common Stock , with a \$1.00 par value per share.

ARTICLE VI

Registered office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 615 Summit Ct. Kissimmee, Fl 34741. The name of the initial registered agent of the Corporation at the registered office shall be Rosa Barden

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of two (2) person. The name and address of the person who shall serve as director of the Corporation until the first meeting of the shareholders is:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Emanuel Pineda	President	615 Summit Ct. Kissimmee, Fl 34741
Saul Jasso	Vice President	338 East Maple St Winter Garden Fl 34787

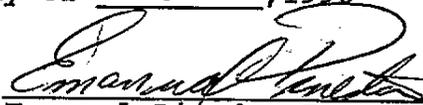
ARTICLE VIII

Incorporator

The name and address of incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Emanuel Pineda	615 Summit Ct. Kissimmee, Fl 34741

Executed this 12 day of 8, 1998


Emanuel Pineda, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the 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.

Rosa Barden
Rosa Barden,
Registered Agent

Date: 12-11-98

FILED
98 DEC 17 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA