

TRANSMITTAL LETTER

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

300002852173--7 -04/26/39--01150--001 ****131.25 ******87.50

Subject: SWEETWATER CONSTRUCTION COMPANY

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

\$131.25 Filing Fee, Designation of Registered Agent, Certified Copy & Certificate of Status

FROM:

Lorena F. Alvarado

10001 N.W. 50th Street Suite 109

Sunrise, FL 33351 954-749-0610 telephone 954-749-0930 fax

Larena Alvanado

FILED
99 JUN -9 PM 4: 18
SECRETARY OF STATE

W-10050

7



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 29, 1999

LORENA F. ALVARADO 10001 N.W. 50TH ST., STE. 109 SUNRISE, FL 33351

SUBJECT: SWEETWATER CONSTRUCTION COMPANY

Ref. Number: W99000010050

We have received your document for SWEETWATER CONSTRUCTION COMPANY and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

In article IV please gice the registered agent's name and address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 899A00022926

June 8, 1999

Tracy Smith
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 3239

Reference Number P98000041316/Sweetwater Construction, Inc.

Dear Ms. Smith:

This letter is to acknowledge that the undersigned has no intention of revoking the dissolution of SWEETWATER CONSTRUCTION, INC. as a Florida corporation and I hereby release the name to be used immediately by the entity, SWEETWATER CONSTRUCTION COMPANY, which has submitted documents of incorporation to your office.

Yours truly,

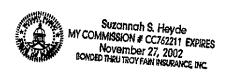
Steve Ponticos

STATE OF FLORIDA COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this _____ day of June, 1999 by STEVE PONTICOS, the President of the dissolved corporation, Sweetwater Construction, Inc., who is personally known to me and who did not take an oath,

Notary Public

My Commission Expires:



ARTICLES OF INCORPORATION

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

ARTICLE I- The name of the corporation shall be SWEETWATER CONSTRUCTION COMPANY

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

10001 N.W. 50th Street Suite 109 Sunrise, FL 33351

ARTICLE III- The number of shares that this corporation is authorized to have outstanding at any one time is 1,000,000 shares.

ARTICLE IV- The name and Florida street address of the initial registered age are: Lorena Alvarado

10001 NW 50th Street Suite 109 Sunrise, Florida 33351

ARTICLE V- The name and address of the incorporator to these Articles of Incorporation are:

Lorena F. Alvarado 2881 South Carambola Circle Coconut Creek, FL 33066

ARTICLE VI- The incorporator has been operating a sole proprietorship for two months with the fictitious name, SWEETWATER CONSTRUCTION COMPANY, registered with the State of Florida. These Articles are to change the form of the business to become a corporation in the State of Florida at the earliest possible date.

Signature/Incorporator

Doto

norator

Having been names 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 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/Registered Agent

6-7-9

Date