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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

3 RIVERS MASONRY, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
3 Rivers Masonry, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: 3 Rivers Masonry, Inc.

The principal place of business of this corporation shall be:

2718 - 264th Street
O'Brien, FL 32071

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - EFFECTIVE DATE OF CORPORATION

The effective date of this corporation will be January 1, 2004.

ARTICLE VI OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Dan F. Taylor, 2718 - 264th Street, O'Brien, FL 32071

Prepared by: KJC & Associates, Inc.
11125 Park Blvd., #104-342
Seminole, FL 33772
(727) 251-7840

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ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

<u>Name:</u>	<u>Office:</u>	<u>Address:</u>
Dan F. Taylor	President, Secretary	2718 - 264th Street O'Brien, FL 32071

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of December, 2003.

Signature of Incorporator


_____ ✓

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: 3 Rivers Masonry, Inc.
2. The name and address of the registered agent and office is:

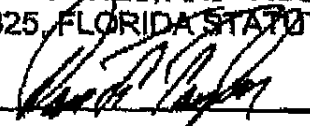
Dan F. Taylor
2718 - 264th Street
O'Brien, FL 32071

SIGNATURE:  ✓

TITLE: President

DATE: December 17, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:  ✓

DATE: December 17, 2003

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