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RECORDS & ADMINISTRATION

TRANSMITTAL LETTER

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

SUBJECT: Empire Masonry Inc.

Enclosed is the original and one (1) copy of the Articles of Incorporation; the Certificate of Designation and a check for \$78.75. Please send one Certificate of Status.

FROM: Lisa M. Leon  
Leon Law Office, P.A.  
5095 US 1 South  
St. Augustine, FL 32086

**ARTICLES OF INCORPORATION  
OF  
EMPIRE MASONRY INC.**

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 NAME**

The name of the corporation shall be: EMPIRE MASONRY INC.

**Article II PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

164 Brittany Lane  
Palm Coast, Florida 32137

And the mailing address of this corporation shall be:

P.O. Box 354605  
Palm Coast, Florida 32135-4605

**Article III CAPITAL STOCK**

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

<u>Number</u>	<u>Class</u>	<u>Par value per share</u>
100	Common	No Par

The preferences, limitations, designation and relative rights of Common Stock are as follows:

- 1) Ratable participation in earnings by way of cumulative dividends when and if declared by the Board of Directors out of legally available funds;
- 2) Ratable voting rights of one vote per share; and
- 3) Ratable participation in net assets after satisfying creditors upon liquidation.

**Article IV PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

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**Article V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Lisa M. Leon  
Leon Law Office, P.A.  
5095 US 1 South  
St. Augustine, FL 32086

**Article VI INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Nestor Marcelo Pomares  
164 Brittany Lane  
Palm Coast, Florida 32137

**Article VII DIRECTORS**

This corporation shall initially have two directors. The number of directors may be changed from time to time according to the provisions of corporate by-laws adopted by shareholders. The name and address of the initial directors are:

Nestor Marcelo Pomares	Eugenio Bustamante
164 Brittany Lane	10 White Dove Lane
Palm Coast, Florida 32137	Palm Coast, FL 32164

**Article VIII OFFICERS**

This corporation shall have two officers, President/Treasurer, Vice-President/Secretary

The undersigned has executed these Articles of Incorporation this 23rd day of October, 2004.

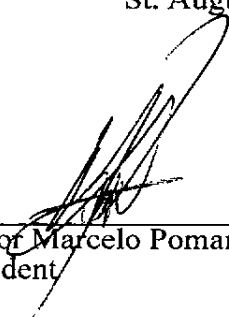
  
\_\_\_\_\_  
Nestor Marcelo Pomares

**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 EMPIRE MASONRY, INC.
2. The name and address of the registered agent and office is:

Lisa M. Leon  
Leon Law Office, P.A.  
5095 US 1 South  
St. Augustine, FL 32086

  
\_\_\_\_\_  
Nestor Marcelo Pomares,  
President

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 simultaneously with this designation 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 a registered agent.

  
\_\_\_\_\_  
Lisa M. Leon  
October 23, 2004

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