

**Electronic Articles of Incorporation
For**

P06000040470
FILED
March 21, 2006
Sec. Of State
jshivers

HOLLYWOOD FOAM & STONEWORKS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HOLLYWOOD FOAM & STONEWORKS, INC.

Article II

The principal place of business address:

4166 NW 132 STREET
OPA LOCKA, FL. 33054

The mailing address of the corporation is:

P.O. BOX 245698
HOLLYWOOD, FL. US 33024

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ANTHONY MCCARTHY
4166 NW 132 STREET
OPA LOCKA, FL. 33054

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANTHONY MCCARTHY

Article VI

The name and address of the incorporator is:

MCCARTHY, ANTHONY
4166 NW 132 STREET

OPA LOCKA, FL. 33054

Incorporator Signature: A. MCCARTHY

Article VII

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

Title: P
ANTHONY MCCARTHY
4166 NW 132 STREET
OPA LOCKA, FL. 33054 US

Title: VP
JORGE GONZALEZ
4166 NW 132 STREET
OPA LOCKA, FL. 33054

Title: GM
DEAN DANIEL
6529 NW 171 STREET
HIALEAH, FL. 33015

Article VIII

The effective date for this corporation shall be:

03/31/2006