

**Electronic Articles of Incorporation
For**

P07000064565
FILED
June 01, 2007
Sec. Of State
clewis

SPECIALTY MASONRY SYSTEMS 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:

SPECIALTY MASONRY SYSTEMS INC.

Article II

The principal place of business address:

4224 ROBIN AVENUE
NAPLES, FL. 34104

The mailing address of the corporation is:

4224 ROBIN AVENUE
NAPLES, FL. 34104

Article III

The purpose for which this corporation is organized is:

COMMERCIAL AND RESIDENTIAL CONSTRUCTION

Article IV

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

10000

Article V

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

SHANE K GALLAGHER
4224 ROBIN AVENUE
NAPLES, FL. 34104

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

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Registered Agent Signature: SHANE K. GALLAGHER

Article VI

The name and address of the incorporator is:

SHANE K. GALLAGHER
4224 ROBIN AVENUE

NAPLES, FL 34104

Incorporator Signature: SHANE K. GALLAGHER

Article VII

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

Title: P
SHANE K GALLAGHER
4224 ROBIN AVENUE
NAPLES, FL. 34104

Title: VP
KIERSTEN GALLAGHER
4224 ROBIN AVENUE
NAPLES, FL. 34104

Article VIII

The effective date for this corporation shall be:

06/01/2007