



**BIRD, LUCAS
& COMPANY, PA**

CERTIFIED PUBLIC ACCOUNTANTS

1325 Snell Isle Blvd. N. E.
Suite 217
St. Petersburg, FL 33704
Telephone 813 894-6462
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Lorraine F. Bird, C.P.A.
Joseph C. Lucas, C.P.A.
Donna L. Zeoll, C.P.A.

Members
American Institute of CPAs
Florida Institute of CPAs

September 2, 1997

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

500002303135--9
-09/25/97--01049--007
*****70.00 *****70.00

RE: Stone Crafters Architectural Pre-Cast Stone, Inc.

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation and send a letter of acknowledgment to me at 1325 Snell Isle Boulevard, Suite 217, St. Petersburg, Florida 33704.

A check in the amount of \$70 is enclosed to cover the filing fee.

Thank You for your assistance in this regard.

Sincerely,

Lorraine F. Bird, CPA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 25 AM 9:21

LFB/mb

Enclosures -- Articles of Incorporation, Acceptance of Registered Agent, Check for \$70.

RP
9-26-97

**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Stone Crafters Architectural Pre-Cast Stone, 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 1: NAME

The name of the corporation shall be: Stone Crafters Architectural Pre-Cast Stone, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 9273 Oak Circle, Seminole, Florida 34646.

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Dennis Melucci, whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

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

Dennis Melucci, 9273 Oak Circle, Seminole, Florida 34646.

The undersigned incorporator has executed these Articles of Incorporation this 15 Day of September, 1997.

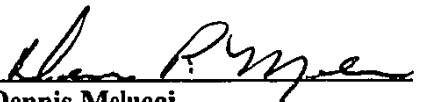

Dennis Melucci

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 25 AM 9: 21

ACCEPTANCE OF REGISTERED AGENT

I agree as Registered Agent to accept Service of Process, to keep the office open during prescribed hours, to post my name and any other officers of said corporation authorized to accept service of process at the Florida designated address of the corporation in some conspicuous place in the office as required by Law.


Dennis Melucci

Dennis Melucci
9273 Oak Circle
Seminole, FL 34646