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Florida Department of State  
Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN MASONRY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 23, 1999

EMPIRE

SUBJECT: AMERICAN MASONRY, INC.  
REF: W99000004390

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Beth Register  
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FAX Aud. #: H99000004291  
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ARTICLES OF INCORPORATION

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OF

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American Masonry, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

American Masonry, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11093 49th Street N.  
Royal Palm Beach, FL 33411

ARTICLE III CAPITAL STOCK

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

500 shares of common stock at a \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Patrick Weems  
11093 49th Street N.  
Royal Palm Beach, FL 33411

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Prepared By: Patrick Weems  
Louis Mamo & Company 11093 49th Street N.  
3600 W. Commercial Blvd., Royal Palm Bch., FL 33411  
Suite 207  
Ft. Lauderdale, FL 33309  
305 541 3770 P.03/05

Robert M. Carlton  
11093 49th Street N.  
Royal Palm Bch., FL 33411

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ARTICLE VI AMENDMENT

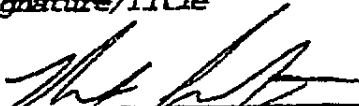
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE VII- BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

The undersigned has(have) executed these Articles of Incorporation this  
22nd day of February, 19 99.

  
\_\_\_\_\_  
Signature/Title

  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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**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: American Masonry, Inc.

2. The name and address of the registered agent and office is:

Patrick Weems  
(NAME)

11093 49th Street N.

(P.O. BOX NOT ACCEPTABLE)

Royal Palm Beach, FL 33411

(CITY/STATE/ZIP)

SIGNATURE

Patrick Weems  
Corporate Officer

TITLE

President

DATE

2/22/99

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 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 registered agent.

SIGNATURE

Patrick Weems

DATE

2/22/99

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