POCCEDIO POLICED

Jean Riese, C.P.A., P.A.

FILED

2920 W. Airport Blvd. Sanford, Fl 32771

00 FEB 14 AM 8: 30

SLURETARY OF STATE TALLAHASSEE, FLORIDA

Telephone: 407-324-3297

Date: January 5, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

Dear Secretary of State;

Enclosed please find one original and a copy of the Articles of Incorporation of Classic Masonry Group, Inc. . Also find enclosed a check made payable to the Secretary of State for \$122.50 that includes the statutory filing fee. Your assistance in establishing the corporation known as Classic Masonry Group, Inc. is appreciated.

Respectfully,

Jean Riese, CPA

JR/dk cc:file enc.

PH 2/17/2000

ARTICLES OF INCORPORATION OF

Classic Masonry Group, Inc.

FILED

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SLURETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is: Classic Masonry Group, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares that the corporation shall have authority to issue is 1,000 of the par value of one dollar (\$1) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000 consisting of money, labor done or property actually received.

ARTICLE SIX

The number of directors constituting the initial board of directors is ONE, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Name

Mailing Address

John Sumner

3901 S.E. Commerce Avenue Stuart, FL 34997

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

The street address of its initial registered office is 3901 S.E. Commerce Ave., Stuart, FL. 34997 and the name of its initial registered agent at such address is: John Sumner.

ARTICLE NINE

The principal office is at 3901 S.E. Commerce Avenue, Stuart, Fi 34997 and the mailing address is: 3901 S.E. Commerce Avenue, Stuart, Fl 34997. A PROPERTY OF THE PARTY OF THE

ARTICLE TEN

The name and address of the incorporator is:

John Sumner

Name

Mailing Address

3901 S.E. Commerce Avenue Stuart, FL 34997

The powers of the incorporator cease upon filing of the Articles of Incorporation.

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ACKNOWLEDGMENT

Having been named as the Registered Agent for Classic Masonry Group, Inc. at the place designed in said Articles, I hereby accept to act in this capacity and agree to comply with the provisions of all applicable statutes relative to keeping open said office.

Registered Agent - John Sumner

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