

P000000017336



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 592321 94942A

AUTHORIZATION :

Patricia Kyzar

COST LIMIT : \$ 70

ORDER DATE : February 17, 2000

ORDER TIME : 11:45 AM

ORDER NO. : 592321-005

800003138718--8

CUSTOMER NO: 94942A

CUSTOMER: James B. Lyon, Esq
JAMES B. LYON, ESQ
JAMES B. LYON, ESQ
Suite 206
1881 University Drive
Coral Springs, FL 33071

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 17 PM 3:58

DOMESTIC FILING

NAME: FLORIDA BRICK PAVERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

RECEIVED
00 FEB 17 PM 12:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SJ 2/17/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
FLORIDA BRICK PAVERS, INC.**

00 FEB 17 PM 3:58

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is FLORIDA BRICK PAVERS, INC.

ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of this Corporation shall be: 1440 Coral Ridge Drive, Suite 334, Coral Springs, Florida 33071.

ARTICLE III-PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1881 University Drive, Suite 206, Coral Springs, FL 33071 and the name of the initial registered agent of this Corporation at that address is James B. Lyon.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of the stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Directors are:

Cary Feldman, 1440 Coral Ridge Dr. #334, Coral Springs, FL 33071

David Crupi, 1440 Coral Ridge Dr. #334, Coral Springs, FL 33071

ARTICLE VII-INCORPORATOR

The name and address of the Incorporator signing these Articles is: Cary Feldman, 1440 Coral Ridge Dr. #334, Coral Springs, Florida 33071.

ARTICLE VIII-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX-INDEMNIFICATION

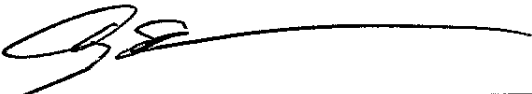
The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X-AMENDMENT

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

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: February 16, 2000.



Cary Feldman, Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB 17 PM 3:58

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of section 617.0501, 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:

FLORIDA BRICK PAVERS, INC


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

James B. Lyon
1881 University Dr., Suite 206
Coral Springs, FL 33071


Cary Feldman, Incorporator

Date: 2/16/00

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.


James B. Lyon

DATE: FEBRUARY 16, 2000