

PO0000024295

MADUX, Inc.
8207 Caloosa Road
Fort Myers, Florida 33912

February 29, 2000

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

RE: MADUX, INC.

GENTLEMEN:

ATTACHED IS THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR
MADUX, INC. ALONG WITH A CHECK FOR \$ 122.50

Should you need any further data, please call us at (941) 267-5676

Sincerely,

Derek Adams

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****122.50 *****78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
MADUX, 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 I. NAME

The name of the corporation shall be **Madux, Inc.**

ARTICLE II. PURPOSE

This corporation is organized for the following general purposes:

1. To act in any lawful means and for any lawful purposes.
2. To provide consumers concrete and masonry services.

ARTICLE III. PRINCIPAL OFFICE

The mailing office of this corporation shall be: 8207 Caloosa Road, Fort Myers, Florida 33912.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares with a par value at \$1.00.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Derek Michael Adams. The address of the registered agent is 17481 Devor Lane, Fort Myers, Florida 33913.

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TALLAHASSEE, FLORIDA

ARTICLE VI. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is: Richard Allen Bowker 8207 Caloosa Road, Fort Myers, Florida 33912.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be:

President
Derek Allen Adams
17481 Devor Lane
Fort Myers, Florida 33913.

Vice-President/Treasurer
Richard Allen Bowker
8207 Caloosa Road
Fort Myers, Florida 33912.

Secretary
Billy Sheldon Lather
2281 Crystal Drive
Fort Myers, Florida 33907

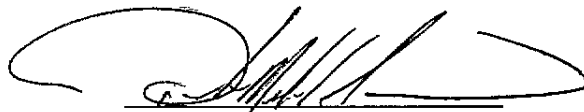
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CORPORATION
TALAMON, FLORIDA

The undersigned has executed Articles of Incorporation on February 29, 2000.



Signature/Incorporator
Richard Allen Bowker

Having been named as registered agent and designated to accept service of process for the above corporation, 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 of Registered Agent
Derek Michael Adams