P.1 Page | of 1

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Scoretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000043326 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Ψα:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : TRIPP, SCOTT, CONKLIN & SMITH - C Veckovalil

Account Number: 075350000065 Fhone: (954)525-7500 Fax Number: (954)761-8475

FLORIDA PROFIT CORPORATION OR P.A.

SOUTH FLORIDA MASONRY CAST-STONE, INC.

0
i
02
\$78.75

DIVISION OF CORPORATION OF AMIL: 25

Electronic Filing Menus

Corporate Fillings

Rublic Access Hall

B. McKnign. AUG 1 7 2000

TRIPP SCOTT

NO.989 P.2 H00000043326

ARTICLES OF INCORPORATION OF SOUTH FLORIDA MASONRY CAST-STONE, INC.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

The name of this Corporation is:

South Florida Masonry Cast-Stone, Inc.

ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Five Thousand (5,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

1271 N.W. 45 Court Pompano Beach, Florida 33064

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Paul Colonna 1271 N.W. 45 Court Pompano Beach, Florida 33064

Prepared by:

Scott J. Jordan, Esq. Bar No. 0066062 Tripp Scott, P.A. P.O. Box 14245 Fort Lauderdale, FL 33302 (954) 525-7500

H00000043326

ARTICLE VI INCORPORATOR

The name and street address of the incorporator is:

Paul Colonna 1271 N.W. 45 Court Pompano Beach, Florida 33064

ARTICLE VII AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the Issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this /s /* day of August, 2000.

Paul Colonna

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Paul Colonna

DIVISION OF CORPORATIONS

ON AUG 17 AM 11: 25